

Glossary

Acronyms and Definitions

13290 (E.O. 13290)	Executive Order (EO) 13290 provides authority to Treasury for seized and vested funds, signed 3/20/03.
13303 (E.O. 13303)	Executive Order 13303 protects the DFI.
13315 (E.O. 13315)	Executive Order 13315 blocks property transfers from certain Iraqi individuals and interests.
1483	UN Security Council Resolution 1483 (2003)—United Nations Security Council recognizes the “Authority,” CPA.
1506	Section 1506 P.L. 108-11 requires Quarterly Reports about Iraq reconstruction.
2207	Section 2207 P.L. 108-106 requires Quarterly Reports from CPA.
3001	Section 3001 P.L. 108-106 requires Quarterly Reports from CPA-IG, also establishes the CPA-IG.
AAA	Army Audit Agency
AAE	U.S. Army Acquisition Executive
ACA	Army Contracting Agency
ACO	Administrative Contracting Officer
AFARS	U.S. Army Federal Acquisition Regulation Supplement
AFCEE	Air Force Center for Environmental Excellence
AIG	U.S. Army Inspector General
AIG-IPO	U.S. Army Inspector General—Policy and Oversight
Altanmia	Commercial Marketing Company of Kuwait—sub to Halliburton
AMC	U.S. Army Materiel Command
AOR	Area of Operation—CPA
Appropriated Funds	Funds made available to the CPA as a result of an act of Congress that permits the CPA to incur obligations and to make payments out of the Department of Treasury for specified purposes.
ASA/ALT	Assistant Secretary Army/Acquisitions, Logistics & Technology
BIAP	Baghdad International Airport
BPA	Blanket Purchase Agreement
C/N	Congressional Notification
CENTCOM	U.S. Military Central Command
CERF	Commanders Emergency Response Fund
CERP	Commanders Emergency Response Program
CIC	Council for International Coordination
CID	Criminal Investigation Command (U.S. Army)
CIVPOL	Civilian Police
CJTF-7	Combined Joint Task Force 7
CLIN	Contract Line Item Number

CO	Contracting Officer
COM	Chief of Mission
CONUS	Continental United States
COR	Contracting Officer Representative
CPA	Coalition Provisional Authority
CPA-IG	Coalition Provisional Authority, Office of Inspector General
CPACO	CPA Contracting Office
CPAF	Cost Plus Award Fee
CPFF	Cost Plus Fixed Fee
DAIG	Deputy Assistant Inspector General
DBA	Defense Base Act
DCAA	Defense Contract Audit Agency
DCC-W	Defense Contracting Command Washington
DCIS	Defense Criminal Investigative Service
DCMA	Defense Contract Management Agency
DDR	Demobilization, disarmament, and reintegration
DESC	Defense Energy Support Center
DFARS	Defense Federal Acquisition Regulation Supplement
DFI	Development Fund for Iraq
DISA NCR	Defense Information Systems Agency, National Capital Region
DITCO	Defense Information Technology Contracting Organization
DO	Departmental Offices
DoC	Department of Commerce
DoD	Department of Defense
DoD IG	Inspector General of the Department of Defense
DoJ	Department of Justice
Donor Funds	Monies given to the CPA by foreign nations or international organizations to be used in the rebuilding and reestablishing of Iraq and in support of the Iraqi people
DoS	Department of State
DoS IG	Department of State Inspector General
DSRSG	Deputy Special Representative of the Secretary General–Chair of UNDG Trust Fund Steering Committee
DTIC	Defense Technical Information Center
EOTFFC	The Executive Office of Terrorist Financing and Financial Crime
EPRO	Emergency Response Pipeline Repair Operation
Expenditure	Outflow of resources that the CPA spends to perform its function
FAQ	Frequently Asked Questions

FAR	Federal Acquisition Regulation
FDC	Federal Deployment Center
FFP	Firm Fixed Price
FISMA	Federal Information Security Management Act
FMAT	Financial Management Assessment Team
FMP	Free Media Program
FOIA	Freedom of Information Act
FY	Fiscal year
GAO	Government Accountability Office
GDP	Gross Domestic Product
GPRA	Government Performance and Results Act
HCA	Head of Contracting Activity
HHS	Health and Human Services
HNS	Host Nation Support
IAG	Interagency Working Group—DoD, DoS, CPA, USAID, and OMB group for IRRF implementation process
IAMB	International Advisory and Monitoring Board
IBRD	International Bank for Reconstruction and Development
ICDC	Iraqi Civil Defense Corps
IDA	International Development Association
IDIQ	Indefinite Delivery Indefinite Quantity
IFF	Iraqi Freedom Fund
IFIs	International Financial Institutions
IFWG	Iraq Financial Working Group
IGC	Iraqi Governing Council
IIG	Iraqi Interim Government
IIGC	Iraq Inspectors General Council
IMF	International Monetary Fund
IMN	Iraqi Media Network
INB	Iraqi National Bank
INL	International Narcotics & Law enforcement
IPCC	Iraq Property Claims Commission
IPP	Independent Power Producers
IRMO	Iraq Reconstruction Management Office
IRRF 1	Iraq Relief and Reconstruction Fund—\$2.4 B IRRF set up in P.L. 108-11
IRRF 2	Iraq Relief and Reconstruction Fund—Funded with \$18.6 B (\$18.4 B after subtracting \$210 M fund assistance for Jordan, Liberia, and Sudan) in PL 108-106
IRFFI	Iraqi Reconstruction Fund Facility for Iraq
ISRB	Iraqi Strategic Review Board
ITPT	Interagency Transition Planning Team

KBR	Kellogg, Brown & Root, the Halliburton subsidiary
LOE	Level of Effort
LOGCAP	Logistics Civil Augmentation Program
LN	Local National
LSU	LOGCAP Support Unit
MILCON	Military Construction
MNCI	Multi-National Corps-Iraq
MNFI	Multi-National Force-Iraq
MOA	Memorandum of Agreement
MOBIS	Management, Organizational and Business Improvement Services
MOU	Memorandum of Understanding
NEA-I	Near East Asia-Iraq
NGO	Non-Governmental Organization
NRCC	Naval Regional Contracting Center
NRRRF	Natural Resources Risk Remediation Fund
NSC	National Security Council
O&M	Operation & Maintenance
O&M, DW	Operation & Maintenance, District Washington
Obligation	The amounts of orders placed, contracts awarded, or services received, which will require outlays during the same or future period
OFAC	Office of Foreign Assets Control
OFF	Oil For Food
OGC	Office of the General Counsel
OMA	Operation & Maintenance, Army
OMB	Office of Management and Budget
Operating Expenses	The expenses that the CPA incurs during the normal cause of business. Includes wages, materials, facilities, travel, etc.
Operation Iraqi Freedom	Official title for the Military Operation in Iraq begun in March 2003
ORHA	Office of Reconstruction and Humanitarian Assistance
OSC	Operations Support Command
OST	Office of Security Transition
PARC	Principal Assistant Responsible for Contracting
PCO	Project and Contracting Office
PDF	Portable Document Format
PMA	President's Management Agenda
PMO	Program Management Office
PRB	Program Review Board
PRC	Program Review Committee
Program	A functional grouping of projects with a common goal

Project	A series of tasks undertaken by the CPA with clearly defined objectives and deliverables
Public Law 108-106 (P.L. 108-106)	\$87.5 B appropriation measure passed 11/6/03 that includes CPA-IG creation, \$18.6 B (\$18.4 B after subtracting \$210 M fund assistance for Jordan, Liberia, and Sudan) Iraq Relief & Reconstruction Fund Money
Public Law 108-11 (P.L. 108-11)	First \$74 B appropriation measure that included \$2.4 B and set up the Iraq Relief and Reconstruction Fund
PVO	U.S. private voluntary organizations
QAD	Quality Assurance Division
R,D,T&E	Research, Development, Test, & Evaluation
RCC	Regional Contracting Centers
RIE	Restore Iraqi Electricity
RIO	Restore Iraqi Oil
RRRP	Rapid Regional Response Program
Seized Funds	Funds consist of state-owned or regime-owned cash, funds, realizable securities, or movable property that was captured and safeguarded by coalition forces in Iraq.
SRB	Strategic Review Board
T&M	Time & Materials
TACOM	U.S. Army Tank-automotive Armaments Command
TAL	Transitional Administrative Laws
TCN	Third-country National
TCV	Total Contract Value
TO	Task Order
TRIB	Technology Investment Review Board
UN CT	UN Country Team
UNDG	United Nations Development Group
UNDG ITF	UNDG Iraq Trust Fund
UNDP	United Nations Development Program
UNHCR	United Nations High Commissioner for Refugees
UNICEF	United Nations Children's Fund
UNMCR	United Nations High Commissioner for Refugees
UNMIR	United Nations Mission in Iraq
UNSCR	United Nations Security Council Resolution
USAAA	United States Army Audit Agency
USACE	U.S. Army Corps of Engineers
USAID	United States Agency for International Development
Vested Funds	Iraqi funds that previously belonged to the former regime in Iraq were frozen in US bank accounts and vested by the President of the United States in a special account of the U.S. Department of the Treasury
World Bank ITF	World Bank Iraq Trust Fund
WTO	World Trade Organization

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Appendix A - Statutory Requirements

This appendix cross-references the pages of this report to the reporting requirements under Public Law 108-106, Section 3001.

Cross-reference of Report to Public Law 108-106

Supervision			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (e)(1)	Report directly to and be under the supervision of the head of the CPA	• Report to CPA Administrator.	7-9
Duties			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (f)(1)	Conduct, supervise, and coordinate audits and investigations of the treatment, handling and expenditure of appropriated funds by the CPA in Iraq, and of the programs, operations, and contracts carried out in utilizing such funds including -	<ul style="list-style-type: none"> • Review appropriated funds. • Programs, operations, contracts using appropriated funds 	11-31, 51-76
Sec. 3001 (f)(1)(A)	...the oversight and accounting of the obligation and expenditure of such funds;	• Review obligations and expenditures of appropriated funds.	11-26, 51-70
Sec. 3001 (f)(1)(B)	...the monitoring and review of reconstruction activities funded by such funds;	• Review reconstruction activities funded by appropriations.	11-26, 51-70
Sec. 3001 (f)(1)(C)	...the monitoring and review of contracts funded by such funds;	• Review contracts using appropriated funds.	11-26, 51-76
Sec. 3001 (f)(1)(D)	...the monitoring and review of the transfer of such funds and associated information between and among the CPA, other departments, agencies and entities of the Federal Government, and private and nongovernmental entities; and	• Review transfers internal and external of appropriated funds.	11-26, 51-70
Sec. 3001 (f)(1)(E)	the maintenance of records on the use of such funds to facilitate future audits and investigations of the use of such funds.	• Maintain audit records.	11-30
Sec. 3001 (f)(2)	Establish, maintain, and oversee such systems, procedures, and controls as the Inspector General considers appropriate	• Establish, maintain, and oversee systems, procedures, and controls.	11-30
Sec. 3001 (f)(3)	...the duties and responsibilities ... under the Inspector General Act of 1978	• Traditional IG duties	5-6, 11-26
Sec. 3001 (f)(4)&(5)	Coordinate with and receive cooperation of IG of DoD and IG of USAID	• Links to DoD IG; USAID IG	38-42, Appendix C

Personnel, Facilities, and Other Resources			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (h)(4)(A)	Upon request of the Inspector General for information or assistance from any department, agency, or other entity of the Federal Government, the head of such entity shall, insofar as is practicable and not in contravention of any existing law, furnish such information or assistance to the IG...	<ul style="list-style-type: none"> Establish working group. 	38-41
Reports			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (i)(1)...	Not later than March 30, 2004, and every calendar quarter thereafter, the Inspector General shall submit to the appropriate committees of Congress a report	<ul style="list-style-type: none"> Report – March 30, 2004 Report – July 30, 2004 	3
Sec. 3001 (i)(1) (cont.)	...summarizing the activities of the Inspector General and the Coalition Provisional Authority during the 120-day period ending on the date of such report.	<ul style="list-style-type: none"> Summarize activities of IG and CPA. 	5-10, 43-50
Sec. 3001 (i)(1) (cont.)	Each report shall include, for the period covered by such report, a detailed statement of all obligations, expenditures, and revenues associated with reconstruction and rehabilitation activities in Iraq, including the following:	<ul style="list-style-type: none"> Detailed statement of all obligations, expenditures, and revenues 	51-70
Sec. 3001 (i)(1)(A)	Obligations and expenditures of appropriated funds.	<ul style="list-style-type: none"> Obligations and expenditures of appropriated funds 	51-70
Sec. 3001 (i)(1)(B)	A project-by-project and program-by-program accounting of the costs incurred to date for the reconstruction of Iraq,	<ul style="list-style-type: none"> Project-by-project and program-by-program accounting of costs 	51-70, Appendix D, E, F, G
Sec. 3001 (i)(1)(B)	together with the estimate of the Coalition Provisional Authority of the costs to complete each project and each program.	<ul style="list-style-type: none"> Estimate cost to complete each project or program. 	76

Section	Statute	CPA-IG Action	Page #
Sec. 3001 (i)(1)(C)	Revenues attributable to or consisting of funds provided by foreign nations or international organizations, and any obligations or expenditures of such revenues.	• Revenues, obligations, and expenditures of donor funds	51-70 Appendix H, I
Sec. 3001 (i)(1)(D)	Revenues attributable to or consisting of foreign assets seized or frozen, and any obligations or expenditures of such revenues.	• Revenues, obligations, and expenditures of funds from seized or frozen assets	51-70, Appendix E, F
Sec. 3001 (i)(1)(E)	Operating expenses of the Coalition Provisional Authority and of any other agencies or entities receiving appropriated funds.	• Operating expenses of CPA or any organization receiving appropriated funds	51-70
Sec. 3001 (i)(1)(F)	In the case of any contract described in paragraph i(2)(*see Sec. 3001 (i)(2) below)		N/A
Sec. 3001 (i)(1)(F)(i)	The amount of the contract or other agreement;	• Amount of each contract or other agreement	71-76, Appendix J
Sec. 3001 (i)(1)(F)(ii)	A brief discussion of the scope of the contract or other agreement;	• Brief discussion of each contract scope	71-76, Appendix J
Sec. 3001 (i)(1)(F)(iii)	A discussion of how the Coalition Provisional Authority identified, and solicited offers from, potential contractors to perform the contract, together with a list of the potential contractors that were issued solicitations for the offers; and	• Discussion of: how potential contractors were identified, how offers were solicited, and a list of contractors that were issued solicitations	71-76, Appendix J
Sec. 3001 (i)(1)(F)(iv)	The justification and approval documents on which was based the determination to use procedures other than procedures that provide for full and open competition.	• Justification and approval documents for contracts that were not full and open competitions	71-76, Appendix J
Sec. 3001 (i)(2)	A contract described in this paragraph is any major contract or other agreement that is entered into by the Coalition Provisional Authority with any public or private sector entity for any of the following purposes:	• Describes a contract	N/A

Sec. 3001 (i)(2)(A)	To build or rebuild physical infrastructure of Iraq.	• Describes a contract	N/A
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (i)(2)(B)	To establish or reestablish a political or societal institution of Iraq.	• Describes a contract	N/A
Sec. 3001 (i)(2)(C)	To provide products or services to the people of Iraq.	• Describes a contract	N/A
Sec. 3001 (i)(3)	Not later than June 30, 2004, and semiannually thereafter, the Inspector General shall submit to the appropriate committees of Congress a report meeting the requirements of section 5 of the Inspector General Act of 1978.	• Submit semiannual IG report to Congress on July 30, 2004, and semiannually thereafter.	3, 5 Appendix B
Sec. 3001 (i)(4)	The Inspector General shall publish each report under this subsection in both English and Arabic on the Internet website of the Coalition Provisional Authority.	• CPA-IG will take final written report in electronic format - translate and post to website.	10
Sec. 3001 (i)(5)	Each report under this subsection may include a classified annex if the Inspector General considers it necessary.	• If necessary, develop a classified annex.	N/A
Report Coordination			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (j)	IG shall also submit report to the head of the CPA.	• Submit a copy of report to Ambassador Bremer.	N/A

Appendix B - Cross-reference of Report to IG Act of 1978

This appendix cross-references the pages of this report to the reporting requirements under Inspector General Act of 1978.

Cross-reference of Report to IG Act of 1978

Section	Statute	CPA-IG Action	Page #
Section 4 (a)(2)	"review existing and proposed legislation and regulation...make recommendations..."	<ul style="list-style-type: none"> Comments on legislation and testimony 	7-9
Section 5(a)(1)	"description of significant problems, abuses, and deficiencies..."	<ul style="list-style-type: none"> List problems, abuses, and deficiencies from CPA-IG audit reports, investigations and inspections. List pertinent information from IIGC members. 	11-42
Section 5(a)(2)	"description of recommendations for corrective action...with respect to significant problems, abuses, and deficiencies..."	<ul style="list-style-type: none"> List problems, abuses, and deficiencies from CPA-IG audit reports, investigations, and inspections. 	11-33
Section 5(a)(3)	"identification of each significant recommendation described in previous semiannual reports on which corrective action has not been completed..."		N/A
Section 5(a)(4)	"a summary of matters referred to prosecutive authorities and the prosecutions and convictions which have resulted..."	<ul style="list-style-type: none"> List CPA-IG Investigations that have been referred. List pertinent information from IIGC members. 	27-30
Section 5(a)(5)	"a summary of each report made to the [Secretary of Defense] under section 6(b)(2)..." (instances where information requested was refused or not provided)	<ul style="list-style-type: none"> List instances in which information was refused CPA-IG auditors, investigators, or inspectors. 	N/A
Section 5(a)(6)	"a listing, subdivided according to subject matter, of each audit report issued..." showing dollar value of questioned costs and recommendations that funds be put to better use.	<ul style="list-style-type: none"> List CPA-IG audit reports. 	11-26
Section 5(a)(7)	"a summary of each particularly significant report..."	<ul style="list-style-type: none"> Provide a synopsis of the significant CPA-IG audits. 	11-26
Section 5(a)(8)	"statistical tables showing the total number of audit reports and the total dollar value of questioned costs..."	<ul style="list-style-type: none"> Develop statistical tables showing dollar value of questioned cost from CPA-IG audits. 	11
Section 5(a)(9)	"statistical tables showing the total number of audit reports and the dollar value of recommendations that funds be put to better use by management..."	<ul style="list-style-type: none"> Develop statistical tables showing dollar value of funds put to better use by management from CPA-IG audits. 	N/A

Section	Statute	CPA-IG Action	Page #
Section 5(a)(10)	“a summary of each audit report issued before the commencement of the reporting period for which no management decision has been made by the end of reporting period an explanation of the reasons such management decision has not been made, and a statement concerning the desired timetable for achieving a management decision...”	<ul style="list-style-type: none"> • Summarize CPA-IG audit reports that made no management decision. 	11-26
Section 5(a)(11)	“a description and explanation of the reasons for any significant revised management decision...”	<ul style="list-style-type: none"> • Explanation of CPA-IG audit reports in which significant revisions have been made to management decisions 	11-26
Section 5(a)(12)	“information concerning any significant management decision with which the Inspector General is in disagreement...”	<ul style="list-style-type: none"> • Explanation of CPA-IG audit reports in which CPA-IG disagreed with management decision 	11-26
Section 5(a)(13)	“information described under Section 804 [sic] of the Federal Financial Management Improvement Act of 1996...” (instances and reasons when an agency has not met target dates established in a remediation plan)	<ul style="list-style-type: none"> • Provide information when management has not met targets from a remediation plan. 	N/A
Section 8(f)(1)	“information concerning the number and types of contract audits...”	<ul style="list-style-type: none"> • List CPA-IG audits that have concerned contract audits. • List pertinent information from IIGC members. 	N/A

Appendix C - Memorandum of Agreement

The Memorandum of Agreement was signed on June 25, 2004, between the Inspectors General of the Department of State, Department of Defense, Coalition Provisional Authority, and the U.S. Agency for International Development.

**MEMORANDUM OF AGREEMENT BETWEEN THE INSPECTORS GENERAL
OF THE DEPARTMENT OF STATE, THE U.S. AGENCY FOR
INTERNATIONAL DEVELOPMENT, THE DEPARTMENT OF DEFENSE AND
THE COALITION PROVISIONAL AUTHORITY**

I. PURPOSE

This Memorandum of Agreement (MOA) is entered into in light of the unique circumstances in Iraq addressed in the Emergency Supplemental Appropriations Act for Defense and for the Reconstruction of Iraq and Afghanistan, 2004, P.L. 108-106, § 3001 (Supplemental). Consistent with the Supplemental, the Office of the Inspector General of the Coalition Provisional Authority (CPA OIG) will terminate on December 31, 2004. In order to proactively prevent fraud and abuse and ensure the continued effective conduct and supervision of audits and investigations as provided for in the Supplemental relating to the programs and activities of the Coalition Provisional Authority (CPA) and funds from the Iraq Relief and Reconstruction Fund (IRRF) apportioned or otherwise made available to U.S. Government entities for obligation, the Inspectors General of the Department of State, the U.S. Agency for International Development, the Department of Defense, and the Coalition Provisional Authority agree to the below.

II. SUPERVISION

As defined in the Supplemental, the status of the supervisory relationships of the Inspector General of the Coalition Provisional Authority (CPA IG) will remain unchanged until June 30, 2004. After June 30, 2004, the CPA IG will report to and be under the general supervision of the Secretary of Defense, consistent with the Supplemental and 5 U.S.C. § 3161 (Temporary Organizations Established by Law or Executive Order – Employment and Compensation of Employees). In Iraq, the activities and employees of the CPA OIG will be under the direction, coordination and supervision of the U.S. Chief of Mission authority in Iraq.

III. RESPONSIBILITIES

A. In accordance with the Supplemental, the CPA OIG will endeavor to complete, before its termination on December 31, 2004, all investigations and audits initiated by the CPA OIG prior to July 1, 2004. Any such investigations and audits that are unfinished as of December 31, 2004, will become the responsibility of the Inspector General of the agency concerned.

B. After June 30, 2004, the Inspectors General of the Department of Defense, the Department of State, the U.S. Agency for International Development, and such other U.S. Government entities other than the CPA, as appropriate under existing authorities, will be

responsible for initiating audits, inspections and investigations with respect to programs and operations in Iraq of their respective agencies. Such Inspectors General may request of the CPA OIG audits and investigations consistent with the Supplemental. Any such audits and investigations that are unfinished as of December 31, 2004, will become the responsibility of the Inspector General of the agency concerned.

C. After June 30, 2004, the CPA OIG may initiate new audits and investigations relating to programs and operations of the CPA conducted prior to July 1, 2004, provided such audits and investigations can reasonably be expected to be completed by December 31, 2004. The CPA OIG shall make every effort to complete such audits and investigations by December 31, 2004. Any such investigations and audits that are unfinished as of December 31, 2004, will become the responsibility of the Inspector General of the agency concerned.

IV. COORDINATION

A. In carrying out their duties related to IRRF funds, the Offices of the Inspectors General referenced in Section III, including the CPA OIG, shall coordinate with each other in order to ensure effective oversight and avoid duplication of effort.

B. The CPA OIG may request other Offices of Inspectors General referenced in Section III. to provide assistance, as appropriate.

C. The CPA IG will submit each report provided for in Section 3001(i) of the Supplemental to the Secretary of Defense, the Secretary of State, the U.S. Chief of Mission in Iraq, appropriate agency Inspectors General, and the Congressional committees identified in section 3001(m) of the Supplemental.

V. RECOMMENDATIONS

Not later than September 1, 2004, the Inspectors General of the Department of Defense, the Coalition Provisional Authority, the U.S. Agency for International Development, and the Department of State, in consultation with the U.S. Chief of Mission in Iraq, will recommend to the Secretary of State and the Secretary of Defense whether additional statutory authority (including authority related to funding) or other administrative action is required to address activities covered by this agreement.

VI. EFFECTIVE DATE, AMENDMENT AND TERMINATION

This MOA will be effective upon signature and may be executed in counterparts. This MOA may be amended in writing as mutually agreed by the Parties. Unless otherwise agreed in writing, this MOA will terminate upon the expenditure of all IRRF funds.

Inspector General
Department of State

Date: _____

Inspector General
Department of Defense

Date: _____

Inspector General
U.S. Agency for
International Development

Date: _____

Inspector General
Office of the Inspector General of
the Coalition Provisional Authority

Date: _____

Appendix D - Iraq Relief and Reconstruction Fund 2 Allocation by Agency

This appendix includes a table that details the apportionment of Iraq Relief and Reconstruction Fund 2 (IRRF 2) allocations of funds by agency. The source of data is the Office of Management and Budget.

This Appendix includes a table that details the apportionment of Iraq Relief and Reconstruction Fund 2 (IRRF 2) allocations of funds by agency. Iraq Relief and Reconstruction Fund (IRRF) -- Apportionment																	
Millions of Dollars		DOD			USAID			STATE			TREASURY			TOTAL			
Category	2207 Allocation	Prev Appr- ioned	3rd Qtr. Revised Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Revised Action	Total to Date	Un- apportioned
Security & Law Enforcement	\$3,243	\$2,331	\$ -	\$2,331	\$ -	\$ -	\$ -	\$645	\$ -	\$645	\$ -	\$ -	\$ -	\$2,976	\$ -	\$2,976	\$267
Law Enforcement	1396	630	0	630	0	0	0	645	0	645	0	0	0	1274	0	1274	122
--Police Training and Technical Assistance	1043	277		277	0	0	0	645		645	0	0	0	921	0	921	122
-- Traffic Police	0		0		0	0	0	0	0	0	0	0	0	0	0	0	0
-- Border Enforcement	280	280		280	0	0	0	0	0	0	0	0	0	280	0	280	0
-- Facilities Protection Services	73	73		73	0	0	0	0	0	0	0	0	0	73	0	73	0
National Security	1847	1702	0	1702	0	0	0	0	0	0	0	0	0	1702	0	1702	145
-- New Iraqi Army	1605	1512	0	1512	0	0	0	0	0	0	0	0	0	1512	0	1512	94
of which:																	
-- NIA Facilities	602	602		602	0	0	0	0	0	0	0	0	0	602	0	602	0
-- NIA Equipment	608	544		544	0	0	0	0	0	0	0	0	0	544	0	544	64
-- NIA Operations and Training	395	365		365	0	0	0	0	0	0	0	0	0	365	0	365	30
-- Civil Defense Corps	242	190	0	190	0	0	0	0	0	0	0	0	0	190	0	190	52
of which:																	
-- Operations and Personnel	161	109		109	0	0	0	0	0	0	0	0	0	109	0	109	52
-- Equipment	81	81		81	0	0	0	0	0	0	0	0	0	81	0	81	0
Justice, Public Safety Infrastructure, and Civil Society	1489	669	0	669	381	0	381	216	0	216	0	0	0	1276	0	1276	213
-- Other Technical Investigative Methods	5	3		3	0	0	0	0		0	0	0	0	3	0	3	2
-- Witness Protection Program	40	5		5	0	0	0	25		25	0	0	0	30	0	30	10
-- Penal Facilities	100	67		67	0	0	0	0	0	0	0	0	0	67	0	67	33
-- Reconstruction and Modernization of Detention Facilities	139	67		67	0	0	0	29		29	0	0	0	96	0	96	43
-- Facilities Protection, Mine Removal, Fire Service, and Public Safety Facility and Equipment Repairs	275	214		214	0	0	0	61	0	61	0	0	0	275	0	275	0
of which:															0		0
-- [Demining]	[61]	0	0	0	0	0	0	0	0	0	0	0	0	[61]		[61]	[0]
-- Public Safety Training and Facilities	139	139		139	0	0	0	0	0	0	0	0	0	139	0	139	0
-- National Security Communications Network	90	75		75	0	0	0	0	0	0	0	0	0	75	0	75	15
-- Rule of Law	30	5		5	5		5							10	0	10	20

Millions of Dollars		DOD			USAID			STATE			TREASURY			TOTAL			
Category	2207 Allocation	Prev Appr- ioned	3rd Qtr. Revised Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Revised Action	Total to Date	Un- apportioned
-- Investigations of Crimes Against Humanity	75	46		46	5		5	14		14	0	0	0	65	0	65	10
-- Judicial Security and Facilities	135	48	0	48	0	0	0	7	0	7	0	0	0	55	0	55	80
-- Democracy Building Activities	451	0		0	371		371	80	0	80	0	0	0	451	0	451	0
-- U.S. Institute of Peace (USIP)	10	0	0	0	0	0	0	0		0	0	0	0	10	0	10	0
-- USAID Administrative Expenses	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0
Electric Sector	5539	1321	0	1321	1217	0	1217	0	0	0	0	0	0	2538	0	2538	3001
-- Generation	2791	406		406	989		989	0	0	0	0	0	0	1395	0	1395	1396
-- Transmission	1550	404		404	0	0	0	0	0	0	0	0	0	404	0	404	1146
-- Network Infrastructure	998	311		311	228		228	0	0	0	0	0	0	539	0	539	459
-- Automated Monitoring and Control System	150	150		150	0	0	0	0	0	0	0	0	0	150	0	150	0
-- Institutional Strengthening	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
-- Security	50	50		50	0	0	0	0	0	0	0	0	0	50	0	50	0
-- USAID Administrative Expenses	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0
Oil Infrastructure	1701	1701	0	1701	0	0	0	0	0	0	0	0	0	1701	0	1701	0
-- Infrastructure	1200	1200	0	1200	0	0	0	0	0	0	0	0	0	1200	0	1200	0
-- Emergency Supplies of Refined Petroleum Products	501	501		501	0	0	0	0	0	0	0	0	0	501	0	501	0
Water Resources and Sanitation	4148	534	0	534	358	0	358	0	0	0	0	0	0	892	0	892	3257
Public Works Projects	3373	469	0	469	335	0	335	0	0	0	0	0	0	805	0	805	2568
-- Potable Water	2646	308		308	239		239	0	0	0	0	0	0	548	0	548	2098
-- Water Conservation	31	31		31	0	0	0	0	0	0	0	0	0	31	0	31	0
-- Sewerage	675	130		130	75		75	0	0	0	0	0	0	205	0	205	470
-- Solid Waste Management/ Trash Trucks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-- Other Solid Waste Management	21	0	0	0	21	0	21	0	0	0	0	0	0	21	0	21	0
Water Resources Projects	775	64	0	64	23	0	23	0	0	0	0	0	0	87	0	87	688
-- Pumping Stations and Generators	159	44	0	44	23		23	0	0	0	0	0	0	66	0	66	93
-- Irrigation and Drainage Systems	128	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	128
-- Major Irrigation Projects	151	5		5	0	0	0	0	0	0	0	0	0	5	0	5	147
-- Dam Repair, Rehab, and New Construction	152	16		16	0	0	0	0	0	0	0	0	0	16	0	16	136

Millions of Dollars		DOD			USAID			STATE			TREASURY			TOTAL			
Category	2207 Allocation	Prev Appr- ioned	3rd Qtr. Revised Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Revised Action	Total to Date	Un- apportioned
-- Umm Qasr to Basra Water Pipeline and Treatment Plant	114	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	114
-- Marsh Projects	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-- Basra Channel Flushing	71	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	71
- USAID Administrative Expenses	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0
Transportation & Telecommunications Projects	500	467	0	467	0	0	0	0	0	0	0	0	0	467	0	467	33
-- Airports	115	115		115	0	0	0	0	0	0	0	0	0	115	0	115	0
-- Umm Qasr Port Rehab	40	40		40	0	0	0	0	0	0	0	0	0	40	0	40	0
-- Railroad Rehab and Restoration	210	210		210	0	0	0	0	0	0	0	0	0	210	0	210	0
-- Iraqi Telecom and Postal Corporation	20	15		15	0	0	0	0	0	0	0	0	0	15	0	15	5
-- Iraqi Communications Systems	90	70		70	0	0	0	0	0	0	0	0	0	70	0	70	20
-- Iraqi Communications Operations	25	17		17	0	0	0	0	0	0	0	0	0	17	0	17	8
Roads, Bridges, and Construction	370	263	0	263	7	0	7	0	0	0	0	0	0	270	0	270	100
-- Housing Construction	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-- Public Buildings Construction and Repair	130	123		123	7		7	0	0	0	0	0	0	130	0	130	0
-- Roads & Bridges	240	140		140	0	0	0	0	0	0	0	0	0	140	0	140	100
Health Care	793	437	65	502	75	0	75	0	0	0	0	0	0	512	65	577	216
-- Nationwide Hospital and Clinic Improvements	443	282		282	0	0	0	0	0	0	0	0	0	282	0	282	161
-- Equipment Procurement and Modernization	300	155	65	220	25		25	0	0	0	0	0	0	180	65	245	55
-- Pediatric Facility in Basra	50	0	0	0	50	0	50	0	0	0	0	0	0	50	0	50	0
-- Initiate 700m Basrah Hospital Project	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-- Health Care Partnerships	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-- USAID Administrative Expenses	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0
Private Sector Development	184	0	0	0	125	0	125	0	0	0	10	0	10	135	0	135	49
-- American-Iraqi Enterprise Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-- Expand Network of Employment Centers	8	0		0	7		7	0	0	0	0	0	0	7	0	7	1

Millions of Dollars		DOD			USAID			STATE			TREASURY			TOTAL			
Category	2207 Allocation	Prev Appr- ioned	3rd Qtr. Revised Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Action	Total to Date	Prev Appr- ioned	3rd Qtr. Revised Action	Total to Date	Un- apportioned
-- Training	132	0		0	93		93	0	0	0	0	0	0	93	0	93	39
-- Micro-Small-Medium Enterprises	44	0		0	25	0	25	0	0	0	10	0	10	35	0	35	9
-- USAID Administrative Expenses	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0
Education, Refugees, Human Rights, Democracy, and Governance	259	18	0	18	99	0	99	120	0	120	22	0	22	259	0	259	0
-- Migration & Refugee Assistance	105	0	0	0	7		7	98		98	0	0	0	105	0	105	0
-- Local Information Centers	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-- Property Claims Tribunal	10	0	0	0	0	0	0	10		10	0	0	0	10	0	10	0
-- Banking System Modernizations	30	8		8	0		0	0	0	0	22		22	30	0	30	0
-- Business Training Courses	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-- Human Rights	15	2		2	1		1	12		12	0	0	0	15	0	15	0
-- Education	89	8		8	81	0	81	0	0	0	0	0	0	89	0	89	0
-- Civic Programs	10	0	0	0	10	0	10	0	0	0	0	0	0	10	0	10	0
-- USAID Administrative Expenses	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0
USAID Administrative Expenses	29				29		29							29	0	29	0
Administrative Expenses for CPA Successor	184																184
Grand Total	\$18,439	\$7,741	\$65	\$7,806	\$2,291	\$-	\$2,291	\$980	\$-	\$980	\$32	\$-	\$32	\$11,054^a	\$65	\$11,119^a	\$7,320

^a Includes \$10.0 M previously apportioned to U.S. Institute for Peace for Justice, Public Safety Infrastructure, and Civil Society.

Table D-1: Apportionment of Iraq Relief and Reconstruction Fund 2 (IRRF) allocation of funds by agency.

Appendix E - Seized Currency Expenditure Status

The source of this data is the June 30, 2004, CPA monthly financial report.

Seized Funds

More than \$900 million in various currencies was seized from multiple Iraqi sources from March 2003–June 2004. Table E-1 presents the seized currency total and how these funds have been used.

Seized Currency as of June 30, 2004 (in millions)				
Program Category	Ceilings	Commitments	Obligations	Disbursements
Stipend Pay	\$45.000	\$30.838	\$30.838	\$30.838
Non-ministry Repair/ Reconstruction/ Humanitarian Assistance	327.776	203.060	203.060	195.337
Regional Directors and Commanders Emergency Response Fund	200.128	200.005	191.587	190.288
Ministry Operations	258.551	258.280	258.280	258.280
Iraqi Constitutional Convention IT Support	3.823	0.000	0.000	0.000
MANPADS Weapons Buyback Program	1.500	0.689	0.610	0.320
USACOE Fuel Contract	90.000	90.000	90.000	90.000
Total	\$926.778^a	\$782.872	\$774.375	\$926.778
a. This does not include \$50K not yet released.				

Table E-1 Seized currency. Data not formally reviewed or audited.

Appendix F - Vested Currency Expenditure Status

The source of this data is the June 30, 2004, CPA monthly financial report.

Vested Assets

Table F-1 lists the uses of vested assets. Expenditures began under the Office of Reconstruction and Humanitarian Assistance in April 2003, and the funding process was transferred to the Coalition Provisional Authority.

Vested Assets as of June 30, 2004 (in millions)				
Program Category	Ceilings	Commitments	Obligations	Disbursements
Emergency Payments	\$79.924	\$78.939	\$78.939	\$78.924
Regular Payments Iraqi Civil Servants/Other	1,009.825	1,009.798	1,009.798	1,006.269
Regular Payments Pensioners	99.510	99.510	99.510	99.510
Stipend Pay	0.190	0.089	0.089	0.000
Specialized Workers	0.134	0.134	0.134	0.134
Non-ministry Repair/ Reconstruction/Humanitarian Assistance	129.532	104.323	104.323	101.231
Emergency Projects, Less than \$200,000	2.475	2.475	2.475	2.475
Fire Stations	2.186	1.172	1.172	1.027
Hospital Generators	9.000	9.000	9.000	8.198
Ministry Operations	375.555	365.366	365.366	358.761
Radio Expenditure	15.800	15.800	15.800	15.146
Total	\$1,724.131	\$1,686.606	\$1,686.606	\$1,671.675

Table F-1: Vested Assets. Data not formally reviewed or edited.

Appendix G - Iraqi National Budget

The first 2004 Iraq National Budget (INB) was created in fall 2003 and approved in October. It includes revenue and expenditure projections for 2004, 2005, and 2006. An amended 2004 Iraq National Budget was created in March 2004 that focused solely on 2004. The March 2004 budget increased expenditures from \$13.4 billion to \$19.9 billion. With the addition of \$2.5 billion in funding from the UN Oil for Food program in April, a second revised budget was drafted in June. This budget, while not yet officially approved, calls for \$22.4 billion in expenditures.

The INB is based on a previous framework allocating money to individual ministries based on the categories listed in Table G-1. Various national programs have been included under the Ministry of Finance, including the Commanders Emergency Response Program (CERP), public distribution system, and foreign obligations. Table G-2 provides more detail for several key programs.

The source of this data is Ministry of Finance via Coalition Provisional Authority.

Draft Amended June Budget 2004 (in millions)										
Ministry (English)	Staff Expenditures	Service Requirements	Goods Requirements	Assets Maintenance	Capital Expenditures	Transferred Expenditures	Foreign Obligations	Salaries & Retirement Rewards	Ministry Capital Projects	Grand Total
Agriculture	\$20.5	\$2.3	\$42.7	\$2.3	\$5.0	\$10.0	\$0.0	\$0.0	\$66.8	\$149.6
Awqaf	11.6	0.2	0.8	0.2	0.2	0.0	0.0	0.0	5.4	18.4
Board of Supreme Audit	3.3	4.4	1.8	5.5	9.0	0.0	0.0	0.0	0.3	24.3
Central Organization for Standards and Quality Control	1.0	0.2	0.1	0.1	0.7	0.0	0.0	0.0	0.0	2.2
Communications	0.4	0.0	0.2	0.2	0.6	0.0	0.0	0.0	135.0	136.4
Culture	5.2	5.5	0.6	0.4	0.6	0.0	0.0	0.0	1.0	13.4
Displacement & Migration	0.6	1.4	1.3	1.3	1.3	0.0	0.0	0.0	1.0	6.9
Education	680.3	74.7	21.9	0.8	8.4	0.2	0.0	0.0	166.7	952.9
Electricity	1.5	0.1	166.1	0.2	0.2	0.0	0.0	0.0	836.2	1,004.2
Environment	1.6	4.5	0.5	0.3	0.3	0.0	0.0	0.0	1.0	8.2
Finance	877.1	104.3	0.7	1.6	9.2	11,904.2	1,178.9	797.0	183.6	15,056.6
Foreign Affairs	3.6	30.4	1.0	2.0	2.5	0.7	0.0	0.0	6.0	46.2
Governing Council	1.1	5.1	0.5	0.0	0.0	0.0	0.0	0.0	0.0	6.7
Health	227.1	36.2	640.7	37.3	35.8	0.0	0.0	0.0	50.0	1,027.1
Higher Education	137.5	14.7	6.2	8.5	17.5	0.0	0.0	0.0	8.0	192.4
Housing and Construction	21.1	0.8	0.7	11.7	3.3	0.0	0.0	0.0	233.4	271.1
Human Rights	1.7	3.9	0.4	0.2	5.2	0.0	0.0	0.0	2.0	13.4
IMN	2.8	96.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	98.8
Industry and Minerals	1.5	4.1	0.1	0.4	0.6	2.0	0.0	0.0	0.0	8.6

Draft Amended June Budget 2004 (in millions)										
Ministry (English)	Staff Expenditures	Service Requirements	Goods Requirements	Assets Maintenance	Capital Expenditures	Transferred Expenditures	Foreign Obligations	Salaries & Retirement Rewards	Ministry Capital Projects	Grand Total
Interior	360.9	31.0	47.3	30.2	490.8	0.0	0.0	0.0	103.3	1,063.5
Justice & Prisons	32.8	14.1	40.5	4.1	8.3	0.0	0.0	0.0	42.6	142.5
Labor & Social Affairs	12.5	6.2	3.8	9.3	9.7	23.8	0.0	0.0	67.1	132.4
Municipalities and Public Works	13.6	9.7	2.9	3.1	2.9	2.0	0.0	0.0	166.0	200.2
Oil	2.0	6.8	6.7	10.2	26.8	0.0	0.0	0.0	760.0	812.5
Planning	2.5	4.1	1.1	1.5	8.8	0.1	0.0	0.0	33.0	51.1
Science and Technology	16.6	1.7	1.3	0.5	4.8	0.2	0.0	0.0	5.2	30.2
Security Affairs and National Defense	76.3	1.3	70.3	1.3	260.0	0.0	0.0	0.0	61.4	470.7
Trade	3.1	1.1	0.5	0.5	3.2	0.0	0.0	0.0	3.0	11.4
Transport	4.3	15.5	0.8	2.4	1.3	0.1	0.0	0.0	217.0	241.3
Water Resources	14.9	3.0	1.0	3.3	0.0	0.0	0.0	0.0	128.2	150.4
Youth and Sport	3.4	2.0	2.5	2.5	2.0	1.0	0.0	0.0	2.8	16.2
Grand Total	\$2,542.5	\$485.3	\$1,065.1	\$141.9	\$919.1	\$11,944.2	\$1,178.9	\$797.0	\$3,286.0	\$22,360.0

Table G-1: Draft Amended 2004 Budget. Data not formally reviewed or audited.

Revised Iraqi Budget, March 2004 with OFF Additions							
Ministry Funding (in millions)	Salaries (inc. FPS)	Other Operating Expenses	Capital Projects	Other	Total	New OFF Deposits Total	Budgeted Total
Finance (with selected major payments)	\$17	\$12,938	\$184	\$814	\$13,593	\$1,580	\$15,533
<i>Public Distribution System</i>		2,400			2,400	200	2,600
<i>Fuel Imports</i>		2,100			2,100	0	2,100
<i>Transfer Payments</i>		1,671			1,671	0	1,671
<i>Foreign Obligations (e.g. reparations)</i>		1,432			1,432	0	1,432
<i>Local/Regional Grants</i>		831			831	0	831
<i>Salaries and Retirement Awards</i>		797			797	0	797
<i>SOE Restructuring and Salary Support</i>		761			761	50	811
<i>Regional Development</i>		600			600	277	877
<i>Nation Building Projects</i>		571			571	0	571
<i>Additional Security Projects</i>		500			500	500	1,000
<i>Rapid Regional Response Program</i>		225			225	0	225
<i>CERP</i>		70			70	123	193
<i>All Other</i>		981			981	430	1,411
Electricity	8	210	900	-	1,118	315	1,433
Health	230	750	50	-	1,030	0	1,030
Education	682	103	170	-	955	0	955
Transport	7	82	212	-	301	0	301
Housing	37	17	233	-	287	0	287
Oil	5	56	200	-	261	460	721
Public Works	15	21	166	-	202	0	202
Water Resources	19	7	128	-	155	0	155
Interior	367	108	10	-	485	0	485
Justice	42	67	42	-	151	0	151
Defense	77	24	0	-	101	0	101
Other Agencies	265	425	237	-	927	130	1,057
Total	\$1,773	\$14,809	\$2,532	\$814	\$19,926	\$2,485	\$22,411

Table G-2: Overview draft Amended June 2004 budget (from CPA weekly update).

Appendix H - International Reconstruction Fund Facility for Iraq

This appendix outlines the International Reconstruction Fund Facility for Iraq (IRFFI).

International Reconstruction Fund Facility for Iraq (IRFFI)

The World Bank and the United Nations Development Group (UNDG) led the creation of the International Reconstruction Fund Facility for Iraq (IRFFI) to provide a multi-national vehicle to coordinate reconstruction efforts with the emerging Iraqi government. The IRFFI comprises two trust funds run by the World Bank and UNDG. Each trust fund has developed a strategic framework for its operations that has been reviewed by the Iraqi Strategic Review Board (ISRB), the Ministry of Planning and Development Cooperation (MoPDC), and the donor committee:

- A Facility Coordination Committee will coordinate the two trust funds. The committee, which will meet monthly, will include members of the World Bank and UNDG. A member of the International Monetary Fund (IMF) participates as an observer.
- A Facility Donor Committee representing each government that has contributed at least \$10 million to the IRFFI will meet semiannually to provide oversight and approve programs and priorities. The committee also has up to two members who are chosen by consensus from among donor nations whose contributions are less than \$10 million.

The IRFFI will fund projects outside the CPA/Program Management Office (CPA/PMO) program, but efforts between the CPA/PMO and IRFFI must be coordinated on all levels. The ISRB and the Ministry will act as central points of coordination and encourage direct communication between the organizations.

As of June 30, \$849 million has been deposited into the IRRFI. Table H-1 lists the current deposits by country into the respective trust funds. The largest donor, Japan, has pledged 67% of the trust fund donations.

UN Development Group (UNDG) Iraq Trust Fund

In early 2004, the UN Country Team for Iraq developed a strategic assistance plan that has been formally approved by the Iraqi government and the donor community. These are the key elements of the plan:

- grouping sectoral activities into 10 clusters
- encouraging joint logistical support across cluster activities
- soliciting Iraqi prioritization of reconstruction needs as part of the planning process

At the Abu Dhabi Donors Conference in February 2004, 727 Iraq-prioritized projects outside the CPA/PMO framework were introduced, generated primarily by the Iraqi line ministries and coordinated by MoPDC. Maintaining this coordination and cross-ministry prioritization will be both an important objective and a challenge. The UNDG Trust Fund has formalized general principles for prioritizing programs within a cluster, as well as general criteria for prioritizing cluster activities for funding. The trust fund provides a core

amount of “earmarked” funds within a sector and also keeps a substantial portion of “unearmarked” funds that can be used either within a sector or shifted across sectors to respond to emerging priorities and events.

A Steering Committee is responsible for allocating the funds, and Iraqi authorities must approve all projects before their implementation. Table H-2 shows the status of earmarked and unearmarked UNDG trust fund monies by cluster, as of May 20, 2004.

UNDG Iraq Trust Fund	
Cluster	Amount
Education & Culture	\$41,450,278
Health	49,966,993
Water & Sanitation	21,500,000
Infrastructure & Housing	68,849,219
Agriculture, Water Resources, & Environment	40,607,086
IDPs and Refugees	9,741,315
Total	\$232,114,891

Table H-1: Status of earmarked and unearmarked UNDG trust fund monies by cluster. Data not formally reviewed or edited.

World Bank Iraq Trust Fund and World Bank Assistance

The World Bank has provided valuable analytical and administrative support for the reconstruction of Iraq, including participation in the joint needs assessment with the UN in October 2003 and administration of the World Bank Iraq Trust Fund (WBIF). In January 2004, the World Bank released an “Interim Strategy Note of the World Bank Group for Iraq.” This document outlined three objectives for the interim period (the first six to nine months of 2004):

1. Prepare and implement emergency operations to address urgent needs.
2. Build Iraqi institutional capacity.
3. Lay the groundwork for Iraq’s medium-term program (2005-2007).

The World Bank will use WBIF resources to finance projects and use internal, budgeted resources for economic and sector work, as well as policy advice. To accomplish the first objective, most WBIF funds will be used in *emergency operations* for key infrastructure, social services, and employment creation. Three main WBIF projects are under way:

- The Emergency Education Rehabilitation Project has committed \$40 million for textbook printing and \$60 million for school rehabilitation.
- The Emergency Infrastructure Rehabilitation Project will spend \$100-120 million during the second half of 2004 on water supply, sanitation, and municipal infrastructure in Baghdad and other urban areas.

- The Emergency Community Infrastructure Rehabilitation Project, scheduled for the latter half of 2004, is a \$20 million pilot program for rural areas designed to improve irrigation, water supply, and sanitation.

The second primary objective is to *build Iraqi institutional capacity*. The WBIF and other bilateral donor funds have been committed to a comprehensive training program that improves the skills of Iraqi officials across a wide array of subjects. The training curriculum includes project implementation, procurement, financial management, and social and environmental safeguards. As of June 30, 2004, over 400 Iraqi civil servants have been trained through 14 seminars conducted in Amman and other sites outside of Iraq. The World Bank projects that this will grow to more than 600 by August 2004. The IMF has also provided support for technical assistance in this area.

The third objective, *laying the groundwork for Iraq's medium-term program (2005-2007)*, is being met through internal World Bank resources. The economic and sector work program has been grouped in three clusters:

- economic reform and transition
- poverty, safety nets, and social development
- public sector management

To provide a support framework for policy formulation, the World Bank and Iraqi officials are meeting in an extensive series of seminars, roundtables, workshops, and training sessions. Through a series of analytical studies, individual interactions, and policy notes, the World Bank hopes to help Iraq transition to a liberal, diversified market economy with a developed social protection system.

Total IRFFI Donor Contributions and World Bank & UNDG Iraq Trust Fund Allocations as of July 1, 2004				
Donor	World Bank Commitments	UN Commitments	World Bank Deposits	UN Deposits
Australia	\$10,199,000.00	\$4,396,800.00	\$10,199,000.00	\$4,396,800.00
Australia (from AusAID & DIMIA)	NA	3,292,461.60		3,292,461.60
Canada	22,260,146.92	22,468,491.62	22,260,146.92	22,468,491.62
European Community	100,000,000.00	100,000,000.00	100,000,000.00	58,616,800.00
European Community Rapid Reaction Mechanism	3,573,096.00	6,200,000.00	3,573,096.00	5,617,977.53
Finland	NA	NA	0	0
Greece	NA	3,600,000.00	0	0
Iceland	1,000,000.00	NA	1,000,000.00	0
India	5,000,000.00	5,000,000.00	2,500,000.00	2,500,000.00
Ireland	NA	1,226,400.00	0	1,226,400.00
Italy	NA	12,200,000.00	0	0
Japan	130,000,000.00	360,000,000.00	90,000,000.00	360,000,000.00 ^a
Korea	NA	NA	0	0
Kuwait	5,000,000.00	5,000,000.00	5,000,000.00	5,000,000.00
Netherlands	6,000,000.00	NA	6,143,000.00	0
New Zealand	NA	940,800.00	0	940,800.00
Norway	2,168,000.00	2,168,000.00	2,203,000.00	
Qatar	5,000,000.00	5,000,000.00	2,500,000.00	2,500,000.00
Spain	20,000,000.00	NA	0	0
Sweden	5,000,000.00	5,000,000.00	0	0
Turkey	1,000,000.00	200,000.00	0	0
United Kingdom	71,384,000.00	55,970,149.25	71,384,000.00	55,970,149.25
United States	5,000,000.00	5,000,000.00	5,000,000.00	5,000,000.00
Total	\$392,584,242.92	\$597,663,102.47	\$321,762,242.92	\$527,529,880
^a Includes \$98,196,420 in a holding account, pending project assignment.				

Table H-2: Total IRFFI Donor Contributions and World Bank & UNDG Iraq Trust Funds Allocations. Data not formally reviewed or edited.

Appendix I - List of International Pledged Support for Iraq Reconstruction (Madrid Pledges)

This appendix contains an updated list of the June 2004 pledges originally offered at the International Donors Conference for Iraq Reconstruction, held in Madrid on October 23-24, 2003 (does not include the U.S. component).

The source of this data is unofficial State Department estimate (June 2004).

Donor Funds

This table lists the updated pledges made by countries and organizations at the Madrid Donors Conference.

Donor	Madrid Conference Pledges
Australia	\$45,660,000
Austria	5,500,000
Belgium	5,900,000
Bulgaria	640,000
Canada	187,500,000
Chile	300,000
China	25,000,000
Cyprus	120,000
Czech Republic	14,700,000
Denmark	27,000,000
European Community	235,600,000
Estonia	1,000,000
Finland	5,900,000
Greece	3,500,000
Hungary	1,200,000
Iceland	2,500,000
India	10,000,000
Iran	5,000,000
Ireland	3,500,000
Italy	235,600,000
Japan	4,914,000,000
Korea	200,000,000
Kuwait	500,000,000
Luxembourg	2,400,000
Malta	270,000
Netherlands	9,400,000
New Zealand	3,400,000
Norway	12,900,000
Oman	3,000,000
Pakistan	2,500,000
Qatar	100,000,000

Donor	Madrid Conference Pledges
Saudi Arabia	500,000,000
Slovenia	420,000
Spain	220,000,000
Sweden	33,000,000
Turkey	50,000,000
United Arab Emirates	215,000,000
United Kingdom	452,300,000
Vietnam	700,000
IMF (low range)	2,500,000,000
World Bank (low range)	3,000,000,000
Total	\$13,535,410,000

**Table I-1: Pledges of reconstruction aid to Iraq by country (as of June 6, 2004).
Data not formally reviewed or edited.**

Appendix J - List of Contracts

Verified Contracts

As required by Public Law 108-107 Section 3001 (i)(1)(F), Table J-1 lists all of the major contracting actions received by July 1, 2004, that CPA-IG auditors verified in support of the reconstruction of Iraq. The data is listed by contracting agency. Contractor names will be available on the CPA-IG Web site (www.cpa-ig.org) in the near future. Iraqi contractor names may be available upon written request.

The contract data was gathered for these agencies:

- Army Contracting Agency
- Air Force Center for Environmental Excellence
- Army Material Command
- Commander U.S. Army CECOM, AQC Center
- Coalition Provisional Authority
- Defense Contracting Command – Washington
- Defense Contract Management Agency
- Defense Information Systems Agency, National Capital Region
- Defense Information Technology Contracting Organization
- Naval Facilities Engineering Command
- Pentagon Renovation Office
- Department of State
- U.S. Army Tank-automotive Armaments Command
- U.S. Army Corps of Engineers
- U.S. Agency for International Development

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
Army Contracting Agency										
W91QV1-04-F-0077	24 Contract Specialists	25-Feb-04	FFP	\$20,496,685.44	\$10,118,040.00	O&M	Competitive	Web Posting	N/A	N/A
DABK01-03-C-0007	New Iraqi Army (NIA) trainers	25-Jun-03	CPFF	\$55,999,949.00	\$55,999,949.00	IFF	Competitive	Web Posting (5 bids)	N/A	N/A
W91RUS-04-C-0028	CMATT wireless voice/data support	23-Apr-04	FFP	\$17,246,479.00	\$7,879,000.00	Not available	Competitive	Web Posting	N/A	N/A
W911S0-04-A-0001 TO 0001-0009	Security services	3-Dec-03	FFP BPA	\$34,063,177.49	\$15,231,357.45	Approp.	Competitive	Web Posting	N/A	N/A
W911S0-04-A-0004 TO 0001-0009	Security services	4-Dec-03	FFP BPA	\$80,891,889.20	\$30,678,291.11	Approp.	Competitive	Web Posting	N/A	N/A
W911S0-04-C-0002	Electrical Power Security Services (EPSS)	10-Mar-04	FFP Services	\$19,000,000.00	\$19,000,000.00	O&M	Sole Source	Solicitation to 8(a) Small Business	ASRC Airfield and Rantge Services Inc.	N/A
W911S0-04-C-0003	Security for contractors and PMO personnel in Iraq.	25-May-04	CPFF	\$292,490,123.00	\$92,310,681.00	Not available	Competitive	Web Posting	N/A	N/A
Air Force Center for Environmental Excellence										
FA8903-04-D-8669-0006	Renovate Tadjji Army Aviation Base	15-Apr-04	CPFF	\$23,863,560.00	\$23,863,560.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8671-0001	Renovate An Numaniyah Military Base	22-Jan-04	CPFF	\$65,449,155.00	\$65,449,155.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8672-0003	Renovate and construct New Brigade Kirkuk Military Base	15-Apr-04	CPFF	\$47,500,528.00	\$47,500,528.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8672-0006	Provide utilities at Kirkush Military Training Base (KMTB)	26-Apr-04	CPFF	\$16,957,621.00	\$16,957,621.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8672-0008	Renovate and construct permanent utilities at An Numaniyah Military Base	22-Apr-04	CPFF	\$34,385,764.00	\$34,385,764.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
FA8903-04-D-8672-0011	Repair schools, governorate of Muthanna, Thi-Qar, Missan, & Wassit, and renovate Ministry of Environment HQ building	19-May-04	CPFF	\$29,188,920.00	\$29,188,920.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8675-0001	Renovate Tadjil Military Base, Renovate New Iraqi Army Baghdad Recruiting Station	22-Jan-04	CPFF	\$33,791,491.00	\$33,791,491.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8676 TO 8	Renovate Al Kasik Army Base in Iraq	22-Jan-04	CPFF / CPAF/IDIQ	\$75,441,147.00	\$75,441,147.00	Approp.	Competitive	Solicitation to IDIQ holders (6 bids)	N/A	N/A
FA8903-04-D-8676-0015	Renovate Al-Kasik Military Base for Iraqi Armed Forces Phase III	15-Apr-04	CPFF	\$19,491,301.00	\$19,491,301.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8677-0017	Renovate Ministry of Trade HQ buildings	19-May-04	CPFF	\$5,546,495.00	\$5,546,495.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8678-0045	Rehabilitation of Karbala and Mandilee Pump Stations	25-May-04	CPFF	\$7,599,780.00	\$7,599,780.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8681-0008	Renovate Um Qasr Naval Base	22-Jan-04	CPFF	\$16,367,430.00	\$16,367,430.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8681-0024	Construct brigade facilities Tallil Army Base	15-Apr-04	CPFF	\$49,808,566.00	\$49,808,566.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8690-0002	Ministry of Defense (MOD) renovation	26-Mar-04	CPFF	\$19,521,325.00	\$19,521,325.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
FA8903-04-D-8690-0005	Renovate Ar Rustamiyah Academy	27-Apr-04	CPFF	\$36,314,427.00	\$36,314,427.00	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
Army Material Command										
DAA09-02-D-0007 - 0056	LOGCAP - Defense Intelligence Agency (DIA) - Iraqi Survey Group (ISG)	29-May-03	CPAF-IDIQ	\$84,858,994.50	\$84,858,994.50	O&M, DW	Competitive	Solicitation to IDIQ holders (3-4 bids)	N/A	N/A

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
DAAA09-02-D-0007 - 0044	LOGCAP - Office of Sec of Def (OSD) - ORHA	6-Mar-03	CPAF-IDIQ	\$623,806,300.00	\$467,851,837.61	O&M, DW	Competitive	Solicitation to IDIQ holders (3-4 bids)	N/A	N/A
DAAA09-02-D-0007 - 0063	LOGCAP - Federal Deployment Center	16-Jul-03	CPAF-IDIQ	\$10,411,948.00	\$5,000,000.00	O&M, DW	Competitive	Solicitation to IDIQ holders (3-4 bids)	N/A	N/A
DAAA09-02-D-0007 - 0064	LOGCAP - New Iraqi Army	9-Aug-03	CPAF-IDIQ	\$41,667,915.00	\$31,700,000.00	O&M, DW	Competitive	Solicitation to IDIQ holders (3-4 bids)	N/A	N/A
Commander US Army CECOM, AQC Center										
DAAB07-03-D-B013-0025	R2 Program Systems Engineering Services	22-Jan-04	T&M	\$51,878,370.00	\$18,146,050.00	Not available	Competitive	Solicitation to IDIQ holders (14 bids)	N/A	N/A
Coalition Provisional Authority										
DABV01-03-C-0003	Generators	10-Jul-03	FFP	\$99,999.90	\$9,000,000.00	Vested	Competitive	Web Posting 4 bids	N/A	N/A
DABV01-03-C-0007	Sector - oil fields	5-Aug-03	FFPw/NTE clin	\$109,649,725.00	\$70,194,829.00	Vested	Competitive	Solicitation 15 bids	N/A	N/A
DABV01-03-C-0009	9mm Pistols	13-Aug-03	FFP	\$19,948,020.00	\$19,948,020.00	DFI	Competitive	Web Posting 8 bids	N/A	N/A
DABV01-03-C-0011	Vehicles and Rolling Stock	25-Aug-03	FFP	\$5,734,000.00	\$5,734,000.00	Vested	Competitive	Web Posting	N/A	N/A
DABV01-03-C-0013	Life Support - Bank Exchange	27-Aug-03	Small	\$21,367,194.50	\$21,367,194.50	DFI	Competitive	Web Posting 3 bids	N/A	N/A
DABV01-03-C-0015	Security - Bank Note Exchange	28-Aug-03	T&M	\$31,686,110.00	\$31,686,110.00	DFI	Sole Source	Solicitation 5 bids	Global Risk Strategies	Yes
DABV01-03-C-0016	BIAP Security	1-Jul-03	FFP	\$16,840,000.00	\$16,840,000.00	Siezed	Sole Source	Solicitation	Custer Battles LLC	No
DABV01-03-C-0017	Reconditioning of 27 Power Stations	9-Sep-03	FFP	\$9,763,184.00	\$9,763,184.00	DFI	Sole Source	Solicitation	SDMO	Yes

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
DABV01-03-C-0028	Gas Turbines	15-Dec-03	FFP	\$10,218,975.00	\$10,218,975.00	DFI	Competitive	Web Posting and Mailed Solicitation 2 bids	GE Packaged Power, Inc. Ekol Bartos, Czech Rolls Royce, UK	N/A
DABV01-03-C-0034	KMTB Renovation	30-Jan-04	FFP	\$8,037,250.00	\$8,800,000.00	DFI	Competitive	Web Posting 14 bids	N/A	N/A
DABV01-03-C-0035	Electricity transfer	24-Dec-03	FFP	\$134,192,500.00	\$134,192,500.00	DFI	Sole Source	Solicitation	Karadeniz	Yes
DABV01-03-C-0036	Trucks for ICDC	30-Dec-03	FFP	\$10,625,300.00	\$10,626,350.00	DFI	Competitive	Web Posting 19 bids	N/A	N/A
DABV01-04-C-0003	Broiler Layer Protein Concentrate	24-Jan-04	FFP	\$14,596,350.00	\$14,596,350.00	DFI	Competitive	Web Posting	N/A	N/A
DABV01-04-C-0016	Reconciliation Services for Iraqi External Sovereign Debt	17-Mar-04	CPFF	\$13,216,560.00	\$13,216,560.00	DFI	Competitive	Web Posting	N/A	N/A
DABV01-04-C-0030	Rustimiyah Stage 2 Waste Water Treatment Plant	9-Apr-04	FFP	\$5,156,906.00	\$5,156,906.00	DFI	Competitive	Web posting 12 bids	NA	NA
DABV01-04-C-0032	Rustimiyah Stages 0 & 1	9-Apr-04	FFP	\$5,422,127.00	\$5,422,127.00	DFI	Competitive	Web posting 12 bids	NA	NA
DABV01-04-C-0063	ICDC NIA Vehicles	24-Apr-04	FFP	\$9,879,866.00	\$9,879,866.00	DFI	Competitive	Web Posting 9 bids	N/A	N/A
DABV01-04-M-0018	Extended Cab Trucks	27-Jan-04	FFP	\$5,316,475.00	\$5,316,475.00	DFI	Competitive	Web Posting 2 bids	N/A	N/A
DABV01-04-M-0063	Vehicles	6-Apr-04	FFP	\$20,676,138.00	\$20,676,138.00	DFI	Competitive	Web Posting 6 bids	N/A	N/A
DABV01-04-M-0064	Vehicles	6-Apr-04	FFP	\$14,676,600.00	\$14,676,600.00	DFI	Competitive	Web Posting 6 bids	NA	NA
DABV01-04-M-0066	Body Armor	7-Apr-04	FFP	\$8,400,000.00	\$8,400,000.00	DFI	Competitive	Web posting 81 bids	NA	NA

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
DABV01-04-M-0068	Body Armor	9-Apr-04	FFP	\$7,570,200.00	\$7,570,200.00	DFI	Competitive	Web posting 81 bids	NA	NA
DABV01-04-M-0071	Uniforms/boots	9-Apr-04	FFP	\$5,025,000.00	\$5,025,000.00	DFI	Competitive	Web Posting 42 bids	N/A	N/A
DABV01-04-M-0075	Academy Weapon and Ammo	11-Apr-04	FFP	\$9,052,175.00	\$9,052,175.00	DFI	Competitive	Web Posting 15 bids	N/A	N/A
DABV01-04-M-0078	Body Armor	11-Apr-04	FFP	\$15,560,000.00	\$16,000,000.00	DFI	Competitive	Web posting 81 bids	N/A	N/A
DABV01-04-M-0098	Communications	19-Apr-04	FFP	\$7,103,340.00	\$7,103,340.00	DFI	Competitive	Web Posting 16 bids	N/A	N/A
DABV01-04-M-2158	Boiler Tubes	19-Jan-04	FFP	\$8,272,330.00	\$8,272,330.00	DFI	Competitive	Web posting 7 bids	NA	NA
DABV01-04-M-2188	Gas Turbine Parts (Al Qudas)	10-Feb-04	FFP	\$9,026,380.08	\$9,026,380.08	DFI	Competitive	Web Posting 4 bids	N/A	N/A
DABV01-04-M-5057	Four sub-stations in Basra	9-Mar-04	FFP	\$8,043,000.00	\$8,000,000.00	DFI	Competitive	Web Posting 17 bids	N/A	N/A
DABV01-04-M-5087	Al Muthanna 40MW Electrical Project	30-Mar-04	FFP	\$24,457,139.00	\$24,457,139.00	DFI	Competitive	Web Posting 32 bids	N/A	N/A
DABV01-04-M-5164	Dredging & Wreck Removal, Az Zubayr Port	15-Apr-04	Not Available	\$7,000,000.00	\$7,000,000.00	DFI	Competitive	Web Posting 14 bids	N/A	N/A
FY5866-04-C-0002	Security for KMTB and Recruiting Stations	27-Oct-03	FFP	\$13,412,078.00	\$7,499,426.00	Approp.	Competitive	Web Posting 19 bids	N/A	N/A
W914NS-04-C-0105	CPA Personnel and Facility Security Program	1-May-04	FFP	\$17,003,396.00	\$17,003,396.00	Approp.	Competitive	Web Posting 6 bids	NA	NA

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
W914NS-04-D-0100/0001	Battalion Sets	31-Jan-04	FFP	\$33,064,656.00	\$33,064,656.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-D-0102	Base Camp Life Support	14-Mar-04	FFP	\$46,838,974.20	\$5,580,685.72	Approp.	Competitive	Web Posting 8 bids	N/A	N/A
W914NS-04-D-0103	IT IDIQ Award 1	17-Mar-04	FFP	\$12,639,963.00	\$0	DFI	Competitive	Web Posting 150 bids	N/A	N/A
W914NS-04-D-0104	IT IDIQ Award 2	17-Mar-04	FFP	\$13,438,504.00	\$1,612,244.73	DFI	Competitive	Web Posting 150 bids	N/A	N/A
Defense Contracting Center - Washington										
DASW01-03-C-0032	Administrative support	18-Jul-03	Time and Materials	\$13,882,303.31	\$13,882,303.31	O&M, DW	Sole Source	Solicitation to 8(a) Small Business	S&K Technologies	N/A
DASW01-03-F-0507	Provide linguists and interpreters	21-Mar-03	T&M	\$5,090,405.60	\$5,090,405.60		Sole Source	Solicitation	MZM, Inc.	Yes
DASW01-03-F-0508	Iraqi Reconstruction and Development Council (IRDC)	5-Mar-03	Time and Materials	\$33,348,694.62	\$34,898,759.86	O&M, DW	Sole Source	Solicitation	SAIC	Yes
DASW01-03-F-0533	Iraqi Free Media Program International Public Information Program and Product Development	11-Mar-03	T & M	\$82,350,556.66	\$82,350,556.66	O&M, DW	Sole Source	Solicitation	SAIC	Yes
DASW01-98-D-0070-0141	Support for issuance of military ID cards	5-Feb-04	CPFF	\$11,183,735.88	\$8,577,094.12	Approp.	Competitive	Solicitation to IDIQ holders	N/A	N/A
W74V8H-04-C-0017	Iraqi Multimedia Network (replaces SAIC)	8-Jan-04	CPAF	\$165,424,280.00	\$48,000,000.00	FY04 O&M Supplemental	Competitive	Web Posting	N/A	N/A
Defense Contract Management Agency										
DABJ01-03-F-0891	Security guards and two helicopters for Ambassador Bremer	28-Aug-03	FFP	\$27,677,737.80	\$27,744,423.00	FY03 O&M	Sole Source	Solicitation	Blackwater Security Consulting LLC	Yes
SKW01A-03-C-0001	Security for Inner ring, Republican Presidential Compound, Al Rasheed Hotel	29-Mar-03	FFP & Cost CLINS	\$27,311,252.41	\$27,882,371.00	FY03 O&M	Sole Source	Solicitation	Global	Yes

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
SKW01A-03-C-0006	Security for Al Rasheed Hotel	1-Jul-03	FFP & Cost CLINS	\$6,170,510.52	\$6,170,511.24	FY03 O&M	Sole Source	Solicitation	Global	Yes
Defense Information Systems Agency – National Capital Region										
DCA100-03-P-4397	Baghdad Police radios	7-Feb-03	FFP	\$15,590,577.59	\$15,590,577.59	Vested	Sole Source	Solicitation	Motorola	Yes
Defense Information Technology Contracting Office										
DCA200-02-D-5000 – 0024	Project management support to the Telecommunications Project Office at both the Washington DC location and in Baghdad, Iraq	24-Jul-03	T&M	\$6,751,863.40	\$6,751,863.40	O&M, DW	Competitive	Solicitation to IDIQ holders	N/A	N/A
DCA200-02-D-5001 – 0020	Program management activities to include monitoring performance compliance with contractual obligations; facilitating customer service and satisfaction; performing system administration; and effectively managing daily operational activities of the program	24-Jul-03	T&M	\$49,923,261.49	\$49,875,272.63	FY03 O&M	Competitive	Solicitation to IDIQ holders	N/A	N/A
Navy Facilities Engineering Command										
W914NS-04-D-0007	Restore, rebuild, and develop national water resources projects to support the Iraq CPA mission.	11-Mar-04	Cost + Award Fee TO	\$600,000,000.00	\$44,739,822.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-D-0008	Northern Region: Restore, rebuild, and develop national water, wastewater, and solid waste projects to support the Iraq CPA mission.	23-Mar-04	Cost + Award Fee TO	\$600,000,000.00	\$1,475,531.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-D-0022	Southern Region: Restore, rebuild, and develop national water, wastewater, and solid waste projects to support the Iraq CPA mission.	23-Mar-04	Cost + Award Fee TO	\$500,000,000.00	\$1,528,041.00	Approp.	Competitive	Web Posting	N/A	N/A
Pentagon Renovation Office										
W914NS-04-C-0001	Overall oversight to manage the activities of the 6 sector PMOs, ensuring coordination, standardization, and reporting to PMO.	10-Mar-04	Cost+ Award Fee	\$63,582,357.00	\$6,900,000.00	Approp.	Competitive	Web Posting	N/A	N/A

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
W914NS-04-C-0002	Electrical Services Sector Program Management Office, providing oversight and coordination support for all design and construction activities in the Electrical Sector.	10-Mar-04	Cost+ Award Fee	\$114,417,069.00	\$6,300,000.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-C-0003	Public Works and Water Sector Program Management Offices, providing oversight and coordination support for all design and construction activities in the Public Works and Water Sector.	10-Mar-04	Cost+ Award Fee	\$77,623,017.00	\$8,500,000.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-C-0004	Security and Justice Sector Program Management Offices, providing oversight and coordination support for all design and construction activities in the Security and Justice Sector	10-Mar-04	Cost+ Award Fee	\$21,119,248.59	\$3,100,000.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-C-0005	Buildings/Health Sector Program Management Offices, providing oversight and coordination support for all design and construction activities in the Buildings, Education and Health Sector.	10-Mar-04	Cost+ Award Fee	\$26,871,646.63	\$4,000,000.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-C-0006	Communication/Transportation Sector Program Management Offices, providing oversight and coordination support for all design and construction activities in the Communication Transportation Sector.	10-Mar-04	Cost+ Award Fee	\$21,119,248.60	\$3,100,000.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-C-0007	Oil Sector Program Management Offices, providing oversight and coordination support for all design and construction activities in the Oil Sector	11-Mar-04	Cost+ Award Fee	\$41,955,663.00	\$6,800,000.00	Approp.	Competitive	Web Posting	N/A	N/A
State Department										
SLMAQM-04-C-0030	International police training, monitoring, support, and policy	18-Feb-04	FFP- IDIQ- CPFF	\$1,751,076,575.00	\$189,546,011.85	INL	Competitive	Web Posting	N/A	N/A

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
SLMAQM-04-C-0032	International police training, monitoring, support, and policy	26-Feb-04	FFP- IDIQ-CPFF	\$1,600,819,595.00	\$1,211,546.00	INL	Competitive	Web Posting	N/A	N/A
SLMAQM-04-C-0033	International police training, monitoring, support, and policy	25-Feb-04	FFP- IDIQ-CPFF	\$3,502,638,797.00	\$955,994.00	INL	Competitive	Web Posting	N/A	N/A
U.S. Army Tank-automotive Armaments Command										
W56HZV-04-D-0181	Battalion sets	25-May-04	FFP/ IDIQ	\$259,321,656.47	\$120,125,150.07	Not available	Competitive	Web Posting	N/A	N/A
W56HZV-04-D-B010-0001	Bus, 45 passenger 4X2	18-Jun-04	FP IDIQ	\$8,510,480.00	\$8,510,480.00	Approp.	Competitive	Web Posting	N/A	N/A
U.S. Army Corps of Engineers										
DACA42-03-C-0036	Interim Transition Civil Administration (ITCA) Headquarters (includes First Responder)	28-Mar-03	CPFF	\$21,090,265.99	\$20,753,519.05	R,D,T&E	Sole Source	Solicitation	Raytheon	Yes
DACA61-03-D-0001 - 0066	Risk/Remediation (USACOE) Task Force Restore Iraqi Electricity	26-Sep-03	Requirements FFP	\$17,538,567.00	\$17,538,567.00	MILCON IFF, NRRRF	Competitive	Web Posting	N/A	N/A
DACA63-03-D-0005	Restore Iraqi Oil	8-Mar-03	CPAF-IDIQ	\$7,000,000,000.00	\$1,500,000.00	OMA	Sole Source	Solicitation	KBR	YES
DACA63-03-D-0005 - 0001	Oil well shut down, oil spills	10-Mar-03	CPAF-IDIQ	N/A	\$10,656,000.00	OMA	Sole Source	Solicitation	KBR	YES
DACA63-03-D-0005 - 0003	Firefighting/repairs/damage assessment	20-Mar-03	CPAF-IDIQ	N/A	\$769,069,043.60	IRRF, DMI, OMA	Sole Source	Solicitation	KBR	YES
DACA63-03-D-0005 - 0004	Build base camps	20-Mar-03	CPAF-IDIQ	N/A	\$46,300,000.00	IRRF, OMA	Sole Source	Solicitation	KBR	YES
DACA63-03-D-0005 - 0005	Preserve distribution capability and fuel distribution	4-May-03	CPAF-IDIQ	N/A	\$762,370,000.00	* See Below	Sole Source	Solicitation	KBR	YES
DACA63-03-D-0005 - 0006	Installation of oil pipeline and back up generator capability	8-Dec-03	CPAF-IDIQ	N/A	\$222,000,000.00	IRRF, OMA	Sole Source	Solicitation	KBR	YES
DACA63-03-D-0005 - 0007	Repair fuel product distribution systems, procure, import and distribute refined products to meet domestic demand for fuel.	4-Dec-03	CPAF-IDIQ	N/A	\$325,000,000.00	IRRF, OMA	Sole Source	Solicitation	KBR	YES
DACA63-03-D-0005 - 0008	Repair fuel product distribution systems, procure, import and distribute refined products to meet domestic demand for fuel.	30-Jan-04	CPAF-IDIQ	N/A	\$180,000,000.00	IRRF, OMA	Sole Source	Solicitation	KBR	YES

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
DACA63-03-D-0005 - 0009	Repair fuel product distribution systems, procure, import and distribute refined products to meet domestic demand for fuel.	2-Mar-04	CPAF-IDIQ	N/A	\$64,800,000.00	IRRF, OMA	Sole Source	Solicitation	KBR	YES
DACA63-03-D-0005 - 0010	Repair fuel product distribution systems, procure, import and distribute refined products to meet domestic demand for fuel.	19-Mar-04	CPAF-IDIQ	N/A	\$30,000,000.00	IRRF, OMA	Sole Source	Solicitation	KBR	YES
DACA78-03-D-0004 - 0002	Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definitization, Life Support for Contractors and US Army Corps of Engineers -Northern Iraq	19-Sep-03	Contract: CPFF-IDIQ T. O. CPFF	\$266,528,460.00	\$266,528,460.00	FY03 O&M IRRF	Limited Source	Solicitation to approx. 8 firms	Not Available	No
DACA78-03-D-0004 - 0004	Repairs to IBN Sina Hospital, Baghdad, Iraq	15-Oct-03	Contract: CPFF-IDIQ T. O. CPFF	\$7,500,322.00	\$7,500,322.00	FY03 O&M IRRF	Limited Source	Solicitation to approx. 8 firms	Not Available	No
DACA78-03-D-0005 - 0006	Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definitization, Life Support for Contractors and US Army Corps of Engineers -Northern Iraq	19-Sep-03	Contract: CPFF - IDIQ T. O. CPFF	\$335,257,226.00	\$349,540,000.00	FY03 O&M IRRF	Limited Source	Solicitation to approx. 8 firms	Not Available	No
DACA78-03-D-0006 - 0002	Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definitization, Life Support for Contractors and US Army Corps of Engineers -Northern Iraq	19-Sep-03	Contract: CPFF - IDIQ T. O. CPFF	\$356,497,194.00	\$356,037,194.00	FY03 O&M IRRF	Limited Source	Solicitation to approx. 8 firms	Not Available	No
DACA87-00-D-0036 - 0018	Restoration of Iraq oil infrastructure	6-Jul-03	T&M	\$8,300,000.00	\$8,300,000.00	FY03 O&M	Competitive	Solicitation to IDIQ holders	N/A	N/A
DACA87-00-D-0036 - 0019	Explosive ordnance demolition services	8-Aug-03	Contract: IDIQ T. O. Time and Materials	\$65,000,000.00	\$65,000,000.00	FY03 O&M	Competitive	Solicitation to IDIQ holders	N/A	N/A

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
DACA87-00-D-0037 - 0033	Explosive ordnance demolition services	8-Aug-03	Contract: IDIQ T. O. Time and Materials	\$79,447,670.95	\$79,447,670.95	FY03 O&M	Competitive	Solicitation to IDIQ holders	N/A	N/A
DACA87-00-D-0038 - 0035	Program and logistics management services	8-Aug-03	Contract: IDIQ T. O. Time and Materials	\$80,000,000.00	\$80,000,000.00	FY03 O&M	Competitive	Solicitation to IDIQ holders	N/A	N/A
DACA87-00-D-0039 - 0008	Explosive ordnance demolition services	8-Aug-03	Contract: IDIQ T. O. Time and Materials	\$66,947,670.95	\$66,947,670.95	FY03 O&M	Competitive	Solicitation to IDIQ holders	N/A	N/A
W9126G-04-D-0002	Restoration of northern oil fields.	16-Jan-04	IDIQ CPAF	\$800,000,000.00	\$600,000.00	Approp.	Competitive	Web Posting	N/A	N/A
W9126G-04-D-0002-0002	Initial mobilization	16-Jan-04	Not available	N/A	\$26,350,000.00	Approp.	Competitive	Web Posting	N/A	N/A
W9126G-04-D-0002-0003	Life support	4-Mar-04	Not available	N/A	\$6,000,000.00	Approp.	Competitive	Web Posting	N/A	N/A
W9126G-04-D-0002-0004	Baiji power	8-Apr-04	Not available	N/A	\$28,448,310.00	Approp.	Competitive	Web Posting	N/A	N/A
W9126G-04-D-0002-0005	Gas oil separation plants	5-May-04	Not available	N/A	\$7,111,824.00	Approp.	Competitive	Web Posting	N/A	N/A
W9126G-04-D-0002-0006	NOC pump stations	23-May-04	Not available	N/A	\$30,548,515.00	Approp.	Competitive	Web Posting	N/A	N/A
W9126G-04-D-0002-0007	Downstream sector projects	23-May-04	Not available	N/A	\$21,335,472.00	Approp.	Competitive	Web Posting	N/A	N/A

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
W912ER-04-D-0002-0001	Emergency repairs to the Haditha Dam Hydropower facility	6-Feb-04	Cost + Award Fee TO	\$12,705,000.00	\$11,896,500.00	Approp.	Competitive	Web Posting	N/A	N/A
W912ER-04-D-0004-0001	Baghdad generator rehabilitation	6-Feb-04	IDIQ FFP CPFF	\$83,451,360.00	\$75,106,224.00	Approp.	Competitive	Web Posting	N/A	N/A
W912ER-04-D-0004-0002	Nasiriyah Thermal Power Station water intake	6-Feb-04	IDIQ FFP CPFF	\$8,054,169.00	\$7,248,752.10	Approp.	Competitive	Web Posting	N/A	N/A
W912ER-04-D-0004-0003	132kV Transmission Lines Erbil park-Qara Qosh, Dibis-Erbil Azadi	6-Feb-04	IDIQ FFP CPFF	\$52,188,638.00	\$46,969,774.20	Approp.	Competitive	Web Posting	N/A	N/A
W912ER-04-D-0004-0004	132kV transmission lines Dibis	27-Apr-04	IDIQ FFP CPFF	\$7,296,271.00	\$6,765,633.00	Approp.	Competitive	Web Posting	N/A	N/A
W912ER-04-D-0005-0001	Emergency assessment and rehabilitation of substation at Al Ameen and interconnections with New Baghdad and Mashtel substations	27-Feb-04	Cost + Award Fee TO	\$44,541,371.10	\$44,541,371.10	Approp.	Competitive	Web Posting	N/A	N/A
W912ER-04-D-0006-0001	Emergency reconstruction of power lines between Samediya and New Baghdad and Jazair and Yarmook	1-Apr-04	Cost + Award Fee TO	\$9,088,154.00	\$8,509,817.00	Approp.	Competitive	Web Posting	N/A	N/A
W912ER-04-D-0006-0002	Baiji Gas Power Plant maintenance upgrades	2-Apr-04	Cost + Award Fee TO	\$59,981,912.00	\$28,082,441.00	Approp.	Competitive	Web Posting	N/A	N/A
W912ER-04-D-0009-0001	Reconstruction of power lines between Buzurgan and Old Amara substations and rehabilitation of the Old Amara substation	5-Apr-04	Cost + Award Fee TO	\$24,921,740.80	\$23,335,811.84	Approp.	Competitive	Web Posting	N/A	N/A
W912ER-04-D-0010-0001	Rehabilitation of Mosul Gas Turbine Power Plant	6-Feb-04	Cost + Award Fee TO	\$33,078,193.00	\$30,973,217.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-D-0003	Nationwide - Restore, repair, and develop new and existing power generation, and supervisory control and data acquisition systems to support the Iraq CPA mission.	11-Mar-04	Cost + Award Fee TO	\$500,000,000.00	\$2,053,264.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-D-0004	Restore, rebuild, and develop transportation infrastructure projects to support the Iraq CPA mission.	23-Mar-04	Cost + Award Fee TO	\$325,000,000.00	\$15,030,060.00	Approp.	Competitive	Web Posting	N/A	N/A

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
W914NS-04-D-0005	Restore, rebuild, and develop communication projects to support the Iraq CPA mission.	23-Mar-04	Cost + Award Fee TO	\$75,000,000.00	\$9,037,603.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-D-0006	Building, Housing, and Health Sector design/ build services to restore, rebuild, and develop public projects to support the Iraq CPA mission.	25-Mar-04	Cost + Award Fee TO	\$500,000,000.00	\$34,700,000.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-D-0009	Restore, rebuild, and develop security and justice projects to support the Iraq CPA mission.	26-Mar-04	Cost + Award Fee TO	\$900,000,000.00	\$3,000,000.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-D-0010	Northern Region: Restore, repair, and develop new and existing power generation, transmission, distribution and supervisory control and data acquisition systems projects to support the Iraq CPA mission.	12-Mar-04	Cost + Award Fee TO	\$500,000,000.00	\$2,095,954.00	Approp.	Competitive	Web Posting	N/A	N/A
W914NS-04-D-0011	Southern Region: Restore, repair, and develop new and existing power generation, transmission, distribution and supervisory control and data acquisition systems projects to support the Iraq CPA mission.	12-Mar-04	Cost + Award Fee TO	\$500,000,000.00	\$706,485.00	Approp.	Competitive	Web Posting	N/A	N/A
W9126G-04-D-0001	Restoration of southern oil fields.	16-Jan-04	IDIQ CPAF	\$1,200,000,000.00	\$1,100,000.00	Approp.	Competitive	Web Posting	N/A	N/A
W9126G-04-D-0001-0002	Initial mobilization	15-Feb-04	Not available	N/A	\$14,800,000.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0004	Fuel import and delivery to Iraq	4-Mar-04	Not available	N/A	\$170,000,000.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0005	Life support--south camp	4-Mar-04	Not available	N/A	\$18,000,000.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0006	Fuel for Qudas PP generators	1-Apr-04	Not available	N/A	\$5,000,000.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0007	Misc-SOC central power	8-Apr-04	Not available	N/A	\$34,106,402.00	Approp.	Competitive	N/A	N/A	N/A

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
W9126G-04-D-0001-0008	Qartmat Ali water injection	8-Apr-04	Not available	N/A	\$20,336,937.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0009	Misc-Daura Central Power	16-Apr-04	Not available	N/A	\$24,514,618.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0011	NGL & LPG plants	2-May-04	Not available	N/A	\$46,053,323.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0012	Gas Oil Separation Plants (GOSP)	2-May-04	Not available	N/A	\$49,595,886.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0013	Downstream	4-May-04	Not available	N/A	\$21,255,379.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0014	Transportation & mobilization	7-Jun-04	Not available	N/A	\$6,000,000.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0015	Management & administration	7-Jun-04	Not available	N/A	\$6,000,000.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0016	Security	7-Jun-04	Not available	N/A	\$12,000,000.00	Approp.	Competitive	N/A	N/A	N/A
W9126G-04-D-0001-0017	Life support	7-Jun-04	Not available	N/A	\$11,964,401.00	Approp.	Competitive	N/A	N/A	N/A
U.S. Agency for International Development										
517-C-00-04-00106-00	Technical specialists to assist in the monitoring and management of reconstruction and rehabilitation activities in Iraq	30-Mar-04	CPFF	\$86,793,579.00	\$48,120,016.00	Not available	Competitive	Web Posting	N/A	N/A
AEP-I-00-00-00024-00	Monitoring & Evaluation of Technical Assistance Portfolio	25-Jun-03	CPFF	\$15,116,328.00	\$5,038,772.00	Not available	Competitive	Web Posting	N/A	N/A
DFD-C-00-03-00026-00	Airport administration	5-May-03	CPFF LOE	\$31,301,699.00	\$27,200,000.00	Not available	Competitive	Web Posting	N/A	N/A
EDG-C-00-03-00010-00	Local governance	11-Apr-03	CPFF LOE	\$167,973,016.00	\$236,911,000.00	Not available	Competitive	Web Posting	N/A	N/A
EDG-C-00-03-00011-00	Primary & secondary education - work with Ministry of Education	11-Apr-03	CPFF LOE	\$62,628,119.00	\$56,503,000.00	Not available	Competitive	Web Posting	N/A	N/A
EEE-C-00-03-00018-00	Capital construction - infrastructure reconstruction	17-Apr-03	CPFF Term	\$679,833,259.00	\$1,029,833,259.00	Not available	Competitive	Web Posting	N/A	N/A
EEE-R-00-03-00016-00	Theater logistical support	17-Mar-03	Not available	\$101,000,000.00	\$91,500,000.00	Not available	Competitive	Web Posting	N/A	N/A

Contract No	Scope of Work	Date of Award	Type and Kind of Contract	Verified Total Value (incl. Options)	Verified Total Obligated Amount	Type of Funds	Competition Type	How Offers were Identified and Solicited	List of Potential Contractors Issued Solicitations	Copy of J&A Documents for Other than Full & Open Competition
EMT-C-00-03-00007	Support USAID in the overall planning, monitoring, management, and reporting on reconstruction activities.	30-Mar-03	CPFF	\$51,698,152.00	\$51,698,152.00	Not available	Competitive	Web Posting	N/A	N/A
RAN C-00-04-0002-00	Agriculture rehabilitation	21-Oct-03	not available	\$106,794,816.00	\$9,352,912.00	Not available	Competitive	Web Posting	N/A	N/A
RAN-C-00-03-00010-00	Strengthen the entire Iraq health system	30-Apr-03	CPFF	\$43,818,278.00	\$20,995,000.00	Not available	Competitive	Web Posting	N/A	N/A
RAN-C-00-03-00043-00	Economic governance	25-Jul-03	CPFF	\$240,162,668.00	\$62,800,000.00	Not available	Competitive	Web Posting	N/A	N/A
SPU-C-00-04-00001-00	Reconstruction - Phase II	4-Jan-04	CPFF/ CPIF	\$1,823,317,492.00	\$18,000,000.00	Not available	Competitive	Web Posting	N/A	N/A
TRN-C-00-03-00054-00	Seaport administration	24-Mar-03	CPFF LOE	\$15,217,243.00	\$14,318,985.00	Not available	Competitive	Web Posting	N/A	N/A

Table J-1: Verified Contracts

*\$90M Disbursed Seized Iraqi assets \$600M is Development Fund for Iraq (DFI) established by UN Security Council resolution 1483. \$72.4M OMA

Contracting Actions Currently Under Review

Table J-2 lists some of the contracting actions issued in support of Iraq reconstruction, as recently reported by CPA. CPA-IG auditors are currently working to verify this data for our next report.

Contract No	Scope of Work	Date of Award	Reported Total Obligated Amount
W914NS-04-D-0003-0003	Refurb Hartha Power Plant	14-Jun-04	\$144,258,300.00
W914NS-04-D-0004-0003	Village roads	24-May-04	\$4,534,184.00
W914NS-04-D-0004-0004 Modification 01	Zuba Bridge	Not available	\$1,273,606.00
W914NS-04-D-0004-0005	Sheik Sa'ad Bridge	26-May-04	\$5,820,844.00
W914NS-04-D-0004-0006 Modification 01	Thi-Qar Railway Stations	Not available	\$852,914.00
W914NS-04-D-0004-0007	8 rural railway stations	Not available	\$652,873.00
W914NS-04-D-0004-0008	Baghdad/Babil Railway Stations	Not available	\$434,502.00
W914NS-04-D-0004-0009	Taamin Railway Stations	Not available	\$795,390.00
W914NS-04-D-0004-0010	Ninewa Railway Stations	Not available	\$578,262.00
W914NS-04-D-0004-0011	Baghdad Central Railway Station	04-Jun-04	\$7,000,000.00
W914NS-04-D-0004-0012	Village roads	14-Jun-04	\$4,715,025.00
W914NS-04-D-0004-0013	Village roads	14-Jun-04	\$8,984,182.00
W914NS-04-D-0004-0014	Village roads	14-Jun-04	\$7,092,809.00
W914NS-04-D-0004-0015	Fufa Bridge	14-Jun-04	\$7,111,036.00
W914NS-04-D-0004-0016	Thi-Qar Bridge	11-Jun-04	\$1,879,929.00
W914NS-04-D-0004-0017	BIAP Nav Aids	14-Jun-04	\$4,126,363.00
W914NS-04-D-0004-0018	Mosul Airport rehab	14-Jun-04	\$9,403,732.00
W914NS-04-D-0004-0019	Basrah Airport rehab	19-Jun-04	\$6,837,613.00
W914NS-04-D-0004-0020	NAVAIDS at 3 airports	21-Jun-04	\$33,623,595.00
W914NS-04-D-0006-0001 Modification 02	Mobilization	Not available	\$2,141,762.00
W914NS-04-D-0006-0002 Modification 01	Renovate Ministry of Minerals bldg	Not available	\$5,981,345.00
W914NS-04-D-0006-0003 Modification 02	Modernize Maternity and Pediatric Hospital--Ibn Al Baladi	Not available	\$19,780,380.00
W914NS-04-D-0006-0003 Modification 03	Modernize Maternity and Pediatric Hospital--Ibn Al Baladi	Not available	\$3,000,000.00
W914NS-04-D-0006-0004 Modification 01	Design and construct primary health care centers	Not available	\$134,289,684.00
W914NS-04-D-0006-0004 Modification 02	Design and construct primary health care centers	Not available	\$50,000,000.00
W914NS-04-D-0006-0005 Modification 01	Renovate Ministry of Education & Higher Education Complex	Not available	\$5,089,036.00
W914NS-04-D-0006-0006	Modernize southern hospitals	21-Jun-04	\$55,779,999.00
W914NS-04-D-0007-0002 Modification 03	7 cities project/sewerage collection	20-May-04	\$(500,000.00)
W914NS-04-D-0007-0002 Modification 04	7 cities project/sewerage collection	9-Jun-04	\$(5,000,000.00)
W914NS-04-D-0007-0002 Modification 07	7 cities project/sewerage collection	7-Jun-04	\$35,059,347.00
W914NS-04-D-0007-0003	7 cities project/Baghdad trunk line	8-Jun-04	\$19,230,769.00
W914NS-04-D-0008-0002	Water supply system	21-Apr-04	\$18,723,170.00
W914NS-04-D-0008-0003	Water supply system	30-Apr-04	\$8,304,623.00

Contract No	Scope of Work	Date of Award	Reported Total Obligated Amount
W914NS-04-D-0008-0004	Water supply system	30-Apr-04	\$27,790,257.00
W914NS-04-D-0008-0005	7 cities project	6-May-04	\$8,653,846.00
W914NS-04-D-0008-0006	7 cities project/landfill	9-May-04	\$24,038,462.00
W914NS-04-D-0008-0007	7 cities project/sewerage collection	10-May-04	\$33,753,709.00
W914NS-04-D-0009-0002	Civil Defense HQ	24-Apr-04	\$742,450.00
W914NS-04-D-0009-0003	MDE south border denial points	1-May-04	\$2,157,618.00
W914NS-04-D-0009-0004	Zurbatia point of entry	1-May-04	\$1,762,740.00
W914NS-04-D-0009-0005	Al Salamancha point of entry	1-May-04	\$1,128,154.00
W914NS-04-D-0009-0006	Public Safety Training Academy	8-May-04	\$28,203,841.00
W914NS-04-D-0009-0007	Kahn Bani Sa'ad Prison	11-May-04	\$40,497,030.00
W914NS-04-D-0009-0008	An Nasiriyah Prison	11-May-04	\$48,818,700.00
W914NS-04-D-0009-0009	Muntheria point of entry	15-May-04	\$599,331.00
W914NS-04-D-0009-0010	Ar Ar point of entry	15-May-04	\$846,115.00
W914NS-04-D-0009-0011	Safwan point of entry	15-May-04	\$1,833,250.00
W914NS-04-D-0009-0012	Rabea'a point of entry	15-May-04	\$1,057,644.00
W914NS-04-D-0009-0013	Haj Ormeran point of entry	15-May-04	\$1,057,644.00
W914NS-04-D-0009-0014	IPS Counterterrorism Facility	16-May-04	\$9,058,791.00
W914NS-04-D-0009-0015	Tadji projects	28-May-04	\$10,083,334.00
W914NS-04-D-0009-0016	Nat. Fire/Civ Defense Academy	6-Jun-04	\$25,383,457.00
W914NS-04-D-0009-0017	No. Reg. Police HQ/JCC	11-Jun-04	\$6,916,800.00
W914NS-04-D-0009-0018	No. Reg. Police HQ	11-Jun-04	\$2,773,925.00
W914NS-04-D-0009-0019	Central Reg HQs/JCCs	12-Jun-04	\$2,305,600.00
W914NS-04-D-0009-0020	South JCC	12-Jun-04	\$2,305,600.00
W914NS-04-D-0009-0021	GRD No. Fire Stations	12-Jun-04	\$3,520,557.00
W914NS-04-D-0009-0022	GRD Central Fire Stations	12-Jun-04	\$2,933,812.00
W914NS-04-D-0009-0023	Central Reg Police HQs	12-Jun-04	\$3,746,600.00
W914NS-04-D-0009-0024	So. Reg. Police HQ/JCC	12-Jun-04	\$3,458,400.00
W914NS-04-D-0009-0025	So. Reg. Police HQ	13-Jun-04	\$2,161,500.00
W914NS-04-D-0009-0026	No. JCC	13-Jun-04	\$288,200.00
W914NS-04-D-0009-0027	So. JCC	13-Jun-04	\$2,593,800.00
W914NS-04-D-0009-0028	GRD So. Fire Stations	13-Jun-04	\$5,720,934.00
W914NS-04-D-0009-0029	Baghdad Academy	13-Jun-04	\$30,000,000.00
W914NS-04-D-0009-0030	Central JCC	15-Jun-04	\$288,200.00
W914NS-04-D-0009-0031	Mosul Public Safety Training Academy	15-Jun-04	\$8,116,883.00
W914NS-04-D-0009-0032	GRD Central Class A points of entry	16-Jun-04	\$6,087,662.00
W914NS-04-D-0009-0033	GRD North Class A points of entry	17-Jun-04	\$12,987,013.00
W914NS-04-D-0009-0034	GRD South Class C border points	20-Jun-04	\$7,305,195.00
W914NS-04-D-0009-0035	GRD South Fire Stations - New	20-Jun-04	\$4,509,381.00
W914NS-04-D-0009-0036	GRD North Class C border points	20-Jun-04	\$36,525,974.00
W914NS-04-D-0009-0037	GRD North Road Improvements	21-Jun-04	\$3,246,753.00
W914NS-04-D-0009-0038	GRD South Road Improvements	21-Jun-04	\$3,246,753.00
W914NS-04-D-0009-0039	GRD North Fire Stations-New	23-Jun-04	\$901,876.00
W914NS-04-D-0010-0002	Wassit Governorate distribution	30-Apr	\$41,352,210.00
W914NS-04-D-0010-0003	Erbil Governorate distribution	1-May	\$47,119,310.00
W914NS-04-D-0010-0004	Substation rebuild north	1-May	\$46,491,440.00
W914NS-04-D-0011-0002	Basrah distribution network	1-May-04	\$55,118,937.00
W914NS-04-D-0022-0002	Water Supply System-Phase 1	21-Apr-04	\$42,806,604.00
W914NS-04-D-0022-0003	Sewer collection & treatment	Not available	\$63,000,000.00
W9126G-04-D-0001-0019	Pipeline oil spill cleanup-Southern Oil Company	17-Jun-04	\$250,000.00
W9126G-04-D-0001-0020	Restore Gas Compressor Stations	21-Jun-04	\$10,627,690.00
W9126G-04-D-0002-0008	Transportation and mobilization	17-Jun-04	\$3,000,000.00

Contract No	Scope of Work	Date of Award	Reported Total Obligated Amount
W9126G-04-D-0002-0009	Management and administration	17-Jun-04	\$3,000,000.00
W9126G-04-D-0002-0010	Security	17-Jun-04	\$6,000,000.00
W9126G-04-D-0002-0011	Life support	17-Jun-04	\$6,585,148.00
W914NS-04-D-0003-0003	Refurb Hartha Power Plant	14-Jun-04	\$144,258,300.00
W914NS-04-D-0004-0003	Village roads	24-May-04	\$4,534,184.00

Table J-2: Contracting Actions Under Review

Appendix K - DoD Status Report on Iraq

This appendix contains the July 6, 2004, Department of Defense status report on Iraq. This presentation was obtained from the Special Assistant for Communications in the Office of the Assistant Secretary of Defense for Legislative Affairs.

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WORKING PAPERS *Iraq Status*

This briefing is classified

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Highlights

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Priorities:

- Governance
- Security
- Essential Services
- Economy

Objectives:

- Support the Interim Iraqi Government
- Build Justice
- Reconstruct Communications & Postal Systems
- Reconstitute Oil Infrastructure

Weekly Highlights:

- The formal transfer of sovereignty was announced at a ceremony on 28 Jun, two days ahead of schedule
- Recent polling shows a high level of support (68%) for the Interim Iraqi Government
- Saddam Hussein appeared in an Iraqi court to hear preliminary charges of war crimes and crimes against humanity read out against him
- Total number of telephone subscribers in Iraq is now over 1,252,000 (inc. 461,000 cell phone subscribers) - 50.3 % above pre-war levels
- Estimated crude oil export revenue is around \$8 billion for 2004

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Governance

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- The formal transfer of sovereignty to the Interim Iraqi Government took place at a ceremony on 28 Jun, two days ahead of schedule
 - Ambassador Bremer announced the formal dissolution of the Coalition Provisional Authority (CPA)
- Recent poll shows a high level of support (68%) for the Interim Iraqi Government and new leadership
- The same poll also indicate that a large proportion of Iraqis expect that the upcoming elections for the National Assembly will be free and fair
- The Government of Iraq is preparing for the selection of a National Council to oversee the government and cabinet council of Ministers
 - Assistance is being provided by an NGO funded by USAID
- Kuwait announced the resumption of diplomatic relations with Iraq, severed since Saddam Hussein's forces invaded the emirate in 1990

Objectives: Governance

Support Transition to Sovereignty; Develop Civic Participation in Governance; Develop Framework and Capacity for Elections; Promote Respect for Human Rights; Promote Durable Solutions for Refugees and Internally Displaced Persons (IDPs)

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Governance (Cont.) - National Transition

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2004

08 Mar

Transitional Administrative Law signed

01 Jun

Iraqi Interim Government (IIG) Announced and Governing Council dissolved

Phase I
(Interim
Government)

04 Jun

Election Commission established

28 Jun

Transfer sovereignty from CPA to IIG

Jul

National Conference convenes and selects Interim National Council

2005

31 Jan

Elections for the National Assembly complete: NLT 31 Jan 05

Early '05

Iraqi Transitional Government takes power

Phase II
(Elected Government)

15 Aug

National Assembly completes draft of permanent constitution

15 Oct

Referendum for permanent constitution

15 Dec

Elections for government completed

31 Dec

Elected government assumes office

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Essential Services - Water and Sanitation

- A strategic approach for repairing and maintaining the Sweet Water Canal and for providing potable water to Basrah is being developed
 - PCO, USAID, the Ministry of Water Resources, and the Ministry of Public Works are working together
- A substantial increase in access to potable water should result as work on a number of treatment plants and systems is completed in the second half of 2004, including:
 - Baghdad's Shark Dijlah plant will benefit 750,000
 - Ad Diwaniyah plant will benefit more than 80,000
 - An Najaf plant will benefit 560,000
 - Ninawa' Governorate plants will benefit 50,000
 - Fallujah plant will benefit more than 200,000 people

Objective: Provide Water Supply, Sewerage & Municipal Services

Create viable organization to deliver water/sewerage/municipal services (WSMS);
Expand WSMS to meet national needs; Develop full range of municipal services &
inclusive delivery mechanism; Infrastructure improvements to water resource system;
Facilities improvements & capacity building within Ministry



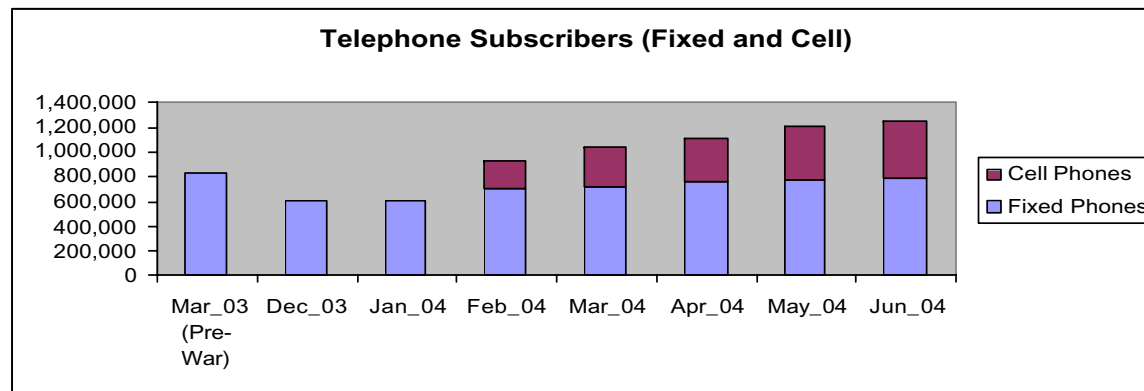
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Essential Services - Telecommunications

- Total number of telephone subscribers in Iraq is now over 1,252,000 (inc. 461,000 cell phone subscribers) - 50.3 % above pre-war levels



- Over 3,300 radios have been installed as part of the Baghdad Digital Network, representing 100% of those under contract
 - Provides emergency communications capability for police, fire and emergency medical technicians

Objectives: Reconstruct Communications & Postal Systems

Build Iraq's first responder network • Establish independent regulatory agency • Upgrade Iraqi Telephone and Postal Company (ITPC) network • Build transmission component data network for Iraq, inc. international gateways • Restructure ITPC and its business operations • Upgrade and modernize postal systems • Upgrade ITPC outside plant for increased subscriber capacity and use

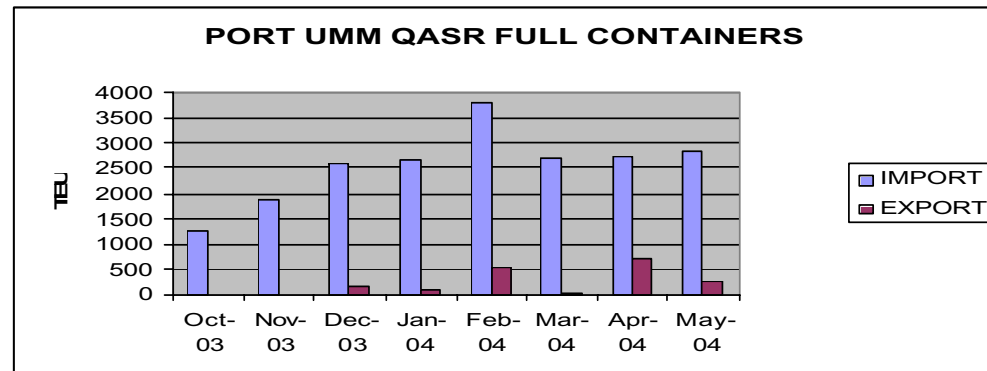


Essential Services - Transportation

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- USAID's program for the management of the Port of Umm Qasr was completed on 30 Jun
- Since the port re-opened to commercial traffic in Jun 03, achievements include:
 - Over \$18 million in operating revenues were generated
 - Over 280 vessels, 1.2 million metric tons of cargo, and 8,000 people have moved through the facility

- Chart shows # of full containers (Twenty Foot Equivalent Units (TEU)) processed through Port Umm Qasr from Oct 03 through May 04



Objectives: Restore Economically Strategic Transportation Infrastructure

Enable Iraqi civil aviation to prepare for international commercial aviation and cargo service • Enable Iraqi Port Authority to administer a port of call with intermodal capabilities and inland container distribution • Enable Iraqi Republic Railways to provide domestic and international passenger and freight capabilities • Reform civil service at Ministry of Transportation

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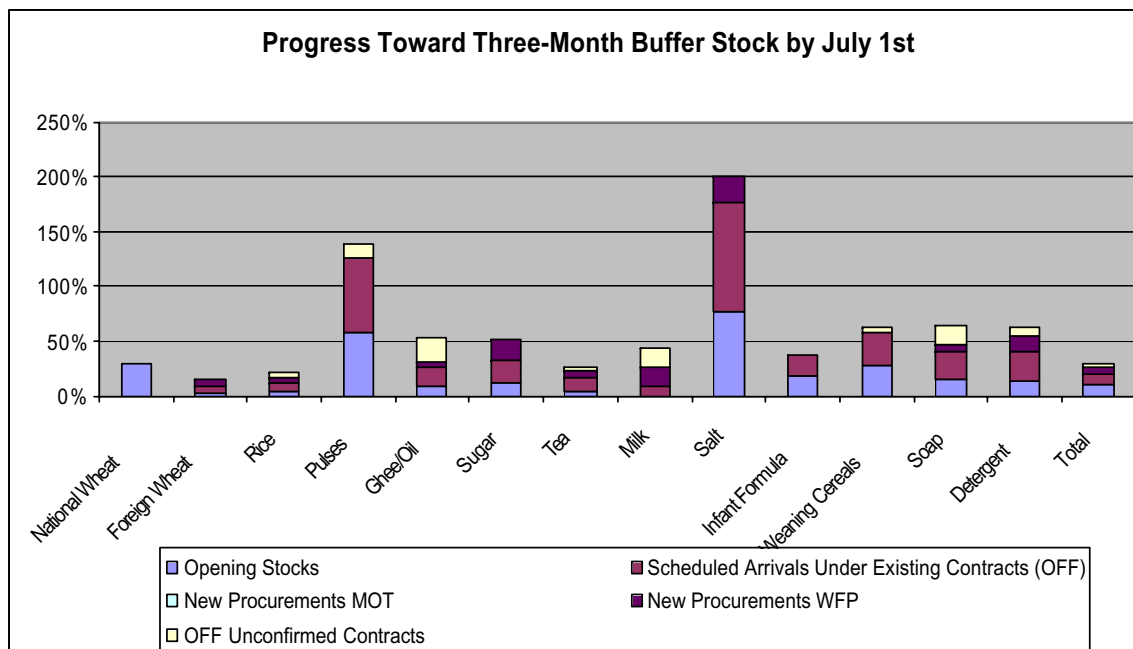
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Essential Services - Food Security

- Chart below shows % of estimated requirements for Public Distribution System (PDS) goods from Apr- 01 Jul
- Requirement includes stocks sufficient for the period and a three month buffer for 01 Jul
- While substantial additional shipments of most goods have been procured, they are not shown as these shipments will arrive after 01 Jul



Objective: Provide Food Security for all Iraqis

Enhance capacity of Ministry of Agriculture • Assure supply of inputs • Strengthen research system • Ensure adequate stocks for Public Distribution System (PDS) • Monitor food security • Environmental Initiatives

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Essential Services - Food Security (cont)

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- Food availability throughout Iraq has improved through the combined efforts of the Coalition and the Interim Iraqi Government:
 - Tenders for procurement of all commodities needed through the end of the year, including the three-month buffer, are complete and will be issued by Ministry of Trade (MOT) in the coming weeks
 - Both wheat and rice stock levels are above 30 days, excluding the national wheat harvest
 - The MOT has concluded contracts with two Iraqi firms and a Turkish firm to supply 200,000 metric tons of flour in Jul and Aug
 - Harvest of national wheat through the end of Jul will ensure that there is an additional two months supply of wheat
 - Three berths are now operational at Umm Qasr with a combined off-load capacity for wheat in excess of 15,000 metric tons per day
 - Security on the highways has been enhanced and the ability of trucks to transport wheat and rice is being closely monitored
 - Financial incentives for truck drivers have been implemented

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Essential Services - Health Care

- **Estimated that 85% of Iraqi children have now been immunized**
- **240 Iraqi hospitals and over 1,200 preventive health clinics are operating**
 - **Iraqi non-governmental organizations are using USAID assistance to rehabilitate health facilities throughout the country**
- **Supplemental funds are targeting construction of primary health care clinics in every governorate and rehabilitation of 16 pediatric/maternal hospitals**
- **The Minister of Health approved a \$11.5 million emergency drug purchase**
 - **This is the second phase of a program to reduce the occurrence of shortages of critical pharmaceuticals across the country**
- **Training for medical professionals and support for primary health care centers is improving the awareness and treatment of malnutrition**

Objective: Improve Quality and Access to Health Care

Develop health care organizations, management, & infrastructure; Train health care professionals; Pharmaceuticals logistic support; Public health

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Essential Services - Education

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- Primary, intermediate, and secondary students have completed their final examinations for the school year with minimal disruption
- With support from USAID, Iraqi government agencies are conducting a various vocational training programs to help alleviate unemployment and supply appropriately skilled workers, including:
 - A 90-day agricultural training course for youth in southern Iraq
 - An Information Technology training program will train 1,000 young Iraqis in southern Iraq
- To date, over 32,000 secondary school teachers and 3,000 supervisors have been trained as part of effort to upgrade the quality of education
- Nearly 2,500 schools have been rehabilitated to date and an additional 1,200 are expected to be complete by the end of the year

Objective: Improve Quality and Access to Education

Reorganize and staff the Ministry of Education; Rehabilitate school buildings and build new schools; Advance national dialog on curriculum reform; Continue and expand teacher training

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PCO Developments

- The former Program Management office is now the Project and Contracting Office
- The Accelerated Iraq Reconstruction Program (AIRP) continues to gain momentum nationwide to meet urgent local needs
- Projects and requirements were developed as a joint effort between various US and Iraqi agencies, and local community leadership
- Projects cover: water and sanitation, health, education, building, roads, power, telecommunications, and various other
- Achievements of the AIRP include:
 - Over 11,000 Iraqis have been directly employed on projects to date
 - Over \$303 million was under contract at 30 Jun, which surpasses the AIRP goal of \$250 million by this date
 - Jump starts community essential services construction and improves Iraqi's quality of life
 - Stimulates local economy
 - Provides opportunities for local businesses

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Project and Contracting Office Developments

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- The former Program Management Office (PMO) has been renamed the Project and Contracting Office (PCO)
- Major construction accomplishments to date include:
 - Tadjil Military Base, Phase III
 - Kirkush Military Training Base - Base Utilities
 - Public Safety Academy, Baghdad
 - Civil Defense Headquarters, Baghdad
 - Counter Terrorism Training Facility, Baghdad
 - Ministry of Environment, Baghdad
 - Nasiriyah Power Generation Water Intake
 - Khor Al Zubayr Generation Rehabilitation
- The Accelerated Iraq Reconstruction Program (AIRP) continues to gain momentum nationwide to meet urgent local needs
 - Over 11,000 Iraqis have been directly employed on AIRP projects
 - Over \$303 million was under contract at 30 Jun, which surpasses the AIRP goal of \$250 million by this date

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Project and Contracting Office (PCO)

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Sector	2207 Report	Apportioned \$M	Committed \$M	Obligated \$M	Expenditure \$M
Security and Law Enforcement	3,243	2,976	2,264	1,431	213
Electricity Sector	5,539	2,538	2,405	1,707	111
Oil Infrastructure	1,701	1,701	1,648	916	16
Justice, Public Safety, and Civil Society (less Democracy)	1,038	825	542	269	14
Democracy	451	451	415	270	8
Education, Refugees, Human Rights, Governance	259	259	229	48	8
Roads, Bridges, and Construction	370	270	246	123	0
Health Care	793	512	474	283	0
Transportation and Telecommunications	500	467	363	71	4
Water Resources and Sanitation	4,148	816	799	450	0
Private Sector Development	184	136	100	42	16
Admin Expense (USAID, CPA Successor)	213	29	29	29	10
TOTAL	18,439	10,980	9,514	5,639	400
CONSTRUCTION	12,406	5,740	5,519	3,720	
NON-CONSTRUCTION	5,582	4,789	3,580	1,649	
DEMOCRACY	451	451	415	270	
Total	18,439	10,980	9,514	5,639	400

Data as of 30 Jun

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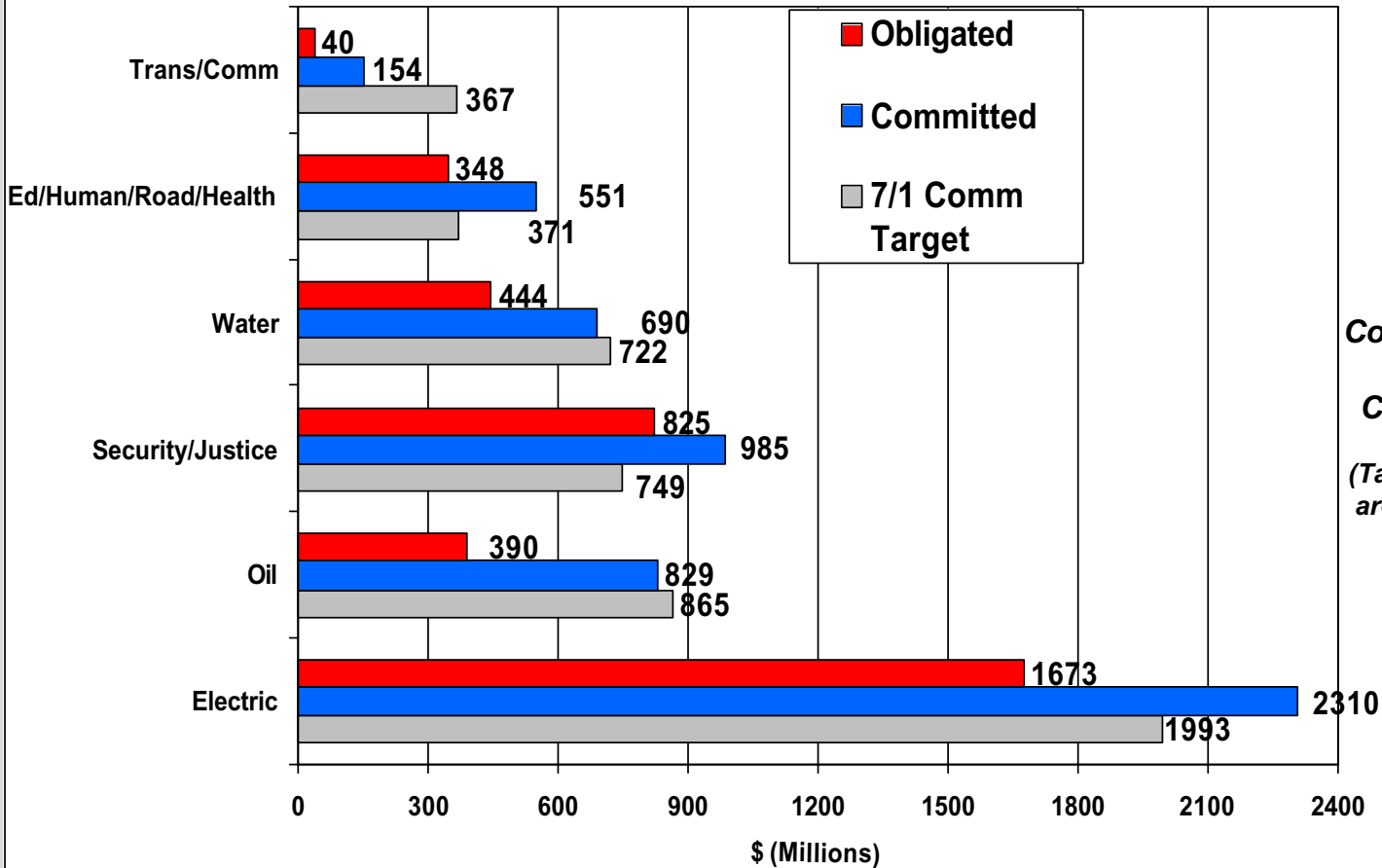
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Project and Contracting Office (PCO) (Cont.)

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Construction
Tasks
Committed
(Target figures
are for 01 Jul)

PMO Web-site Portal:
www.rebuilding-iraq.net

Data as of 30 Jun

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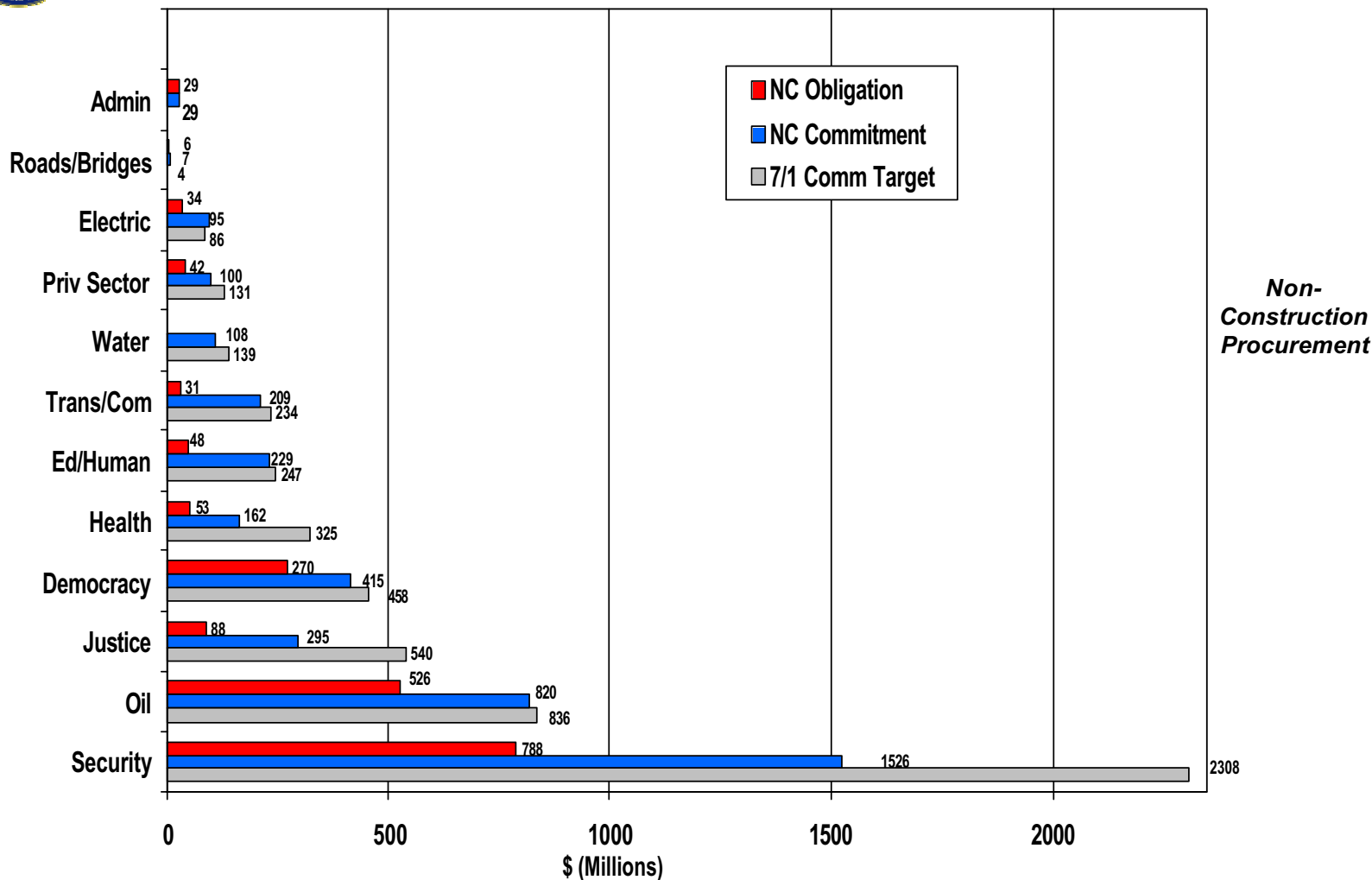
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Project and Contracting Office (PCO) (Cont.)

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Economy

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- On 27 Jun, estimated crude oil export revenue was around \$8 Billion for 2004
 - Revenues in June affected by attacks on northern and southern pipelines
- In Jan 04, the Ministry of Planning reported a national unemployment rate of 28 % and an underemployment rate of 21.6%
- According to a recent poll of Iraqis, 59% said that Iraq's economic situation is better than it was before the war
- In the same poll, nearly 59% of respondents expect the economic situation to improve over the next 6 months
- The Consumer Price Index for May in Iraq declined by 1.2 percent relative to its level in April
- The New Iraqi Dinar was at 1,460 dinars per dollar on 27 Jun, and has been stable for over four months

Economic Objectives:

Build Financial Market Structures; Develop Transparent Budgeting And Accounting Arrangements; Private Sector Initiatives; Lay Foundations For An Open Economy; Pursue National Strategy For Human Resources Development

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Economy (Cont.)

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The Iraq Stock Exchange opened on 24 Jun for the first time since the fall of the Ba'athist regime

- **The mid-market loan program has been launched with the creation of Iraq Mid-Market Development Foundation, a separate legal entity that will channel \$140 million of medium term loans to Iraqi companies and banks**
- **The Kurdistan Trade Forum was held in London during the last week of June to promote investment opportunities in the northern governorates of Iraq**
- **The Japanese government approved \$290 million in emergency grants for rebuilding infrastructure**
 - **These grants are part of the \$1.5 billion aid pledged by Japan last October**
- **The Ministry of Finance is implementing a 10 percent hotel and restaurant tax that will apply to deluxe hotels or first class restaurants.**
 - **USAID assistance has included the development of educational materials for businesses and training for tax administrators**

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Iraqi Budgeted Spending for 2004

- The following chart shows budgeted Iraqi spending for 2004, from all revenue sources:

Ministry funding in millions of US\$	Revised Iraqi Budget, March 2004					New OFF	Budgeted Total
	Salaries (inc. FPS)	Other Operating Expenses	Capital Projects	Other	Total	Deposits Total	
Finance (with selected major payments)*	17	12,938	184	814	13,953	1,580	15,533
<i>Public Distribution System</i>		2,400			2,400	200	2,600
<i>Fuel Imports</i>		2,100			2,100	0	2,100
<i>Transfer Payments</i>		1,671			1,671	0	1,671
<i>Foreign Obligations (e.g., reparations)</i>		1,432			1,432	0	1,432
<i>Local/Regional Grants</i>		831			831	0	831
<i>Salaries and Retirement Awards</i>		797			797	0	797
<i>SOE Restructuring and Salary Support</i>		761			761	50	811
<i>Regional Development</i>		600			600	277	877
<i>Nation Building projects</i>		571			571	0	571
<i>Additional Security Projects</i>		500			500	500	1,000
<i>Rapid Regional Response Program</i>		225			225	0	225
<i>CERP</i>		70			70	123	193
<i>All other</i>		981			981	430	1,411
Electricity	8	210	900	-	1,118	315	1,433
Health	230	750	50	-	1,030	0	1,030
Education	682	103	170	-	955	0	955
Transport	7	82	212	-	301	0	301
Housing	37	17	233	-	287	0	287
Oil	5	56	200	-	261	460	721
Public Works	15	21	166	-	202	0	202
Water Resources	19	7	128	-	155	0	155
Interior	367	108	10	-	485	0	485
Justice	42	67	42	-	151	0	151
Defense	77	24	0	-	101	0	101
Other Agencies	265	425	237	-	927	130	1,057
TOTAL	1,773	14,809	2,532	814	19,926	2,485	22,411

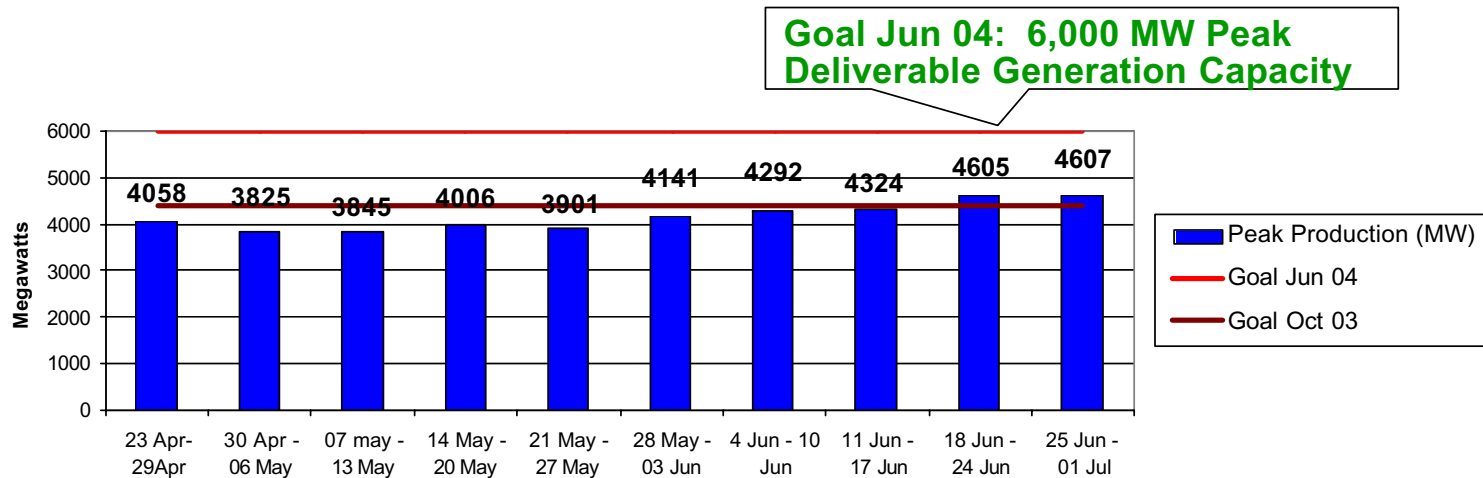


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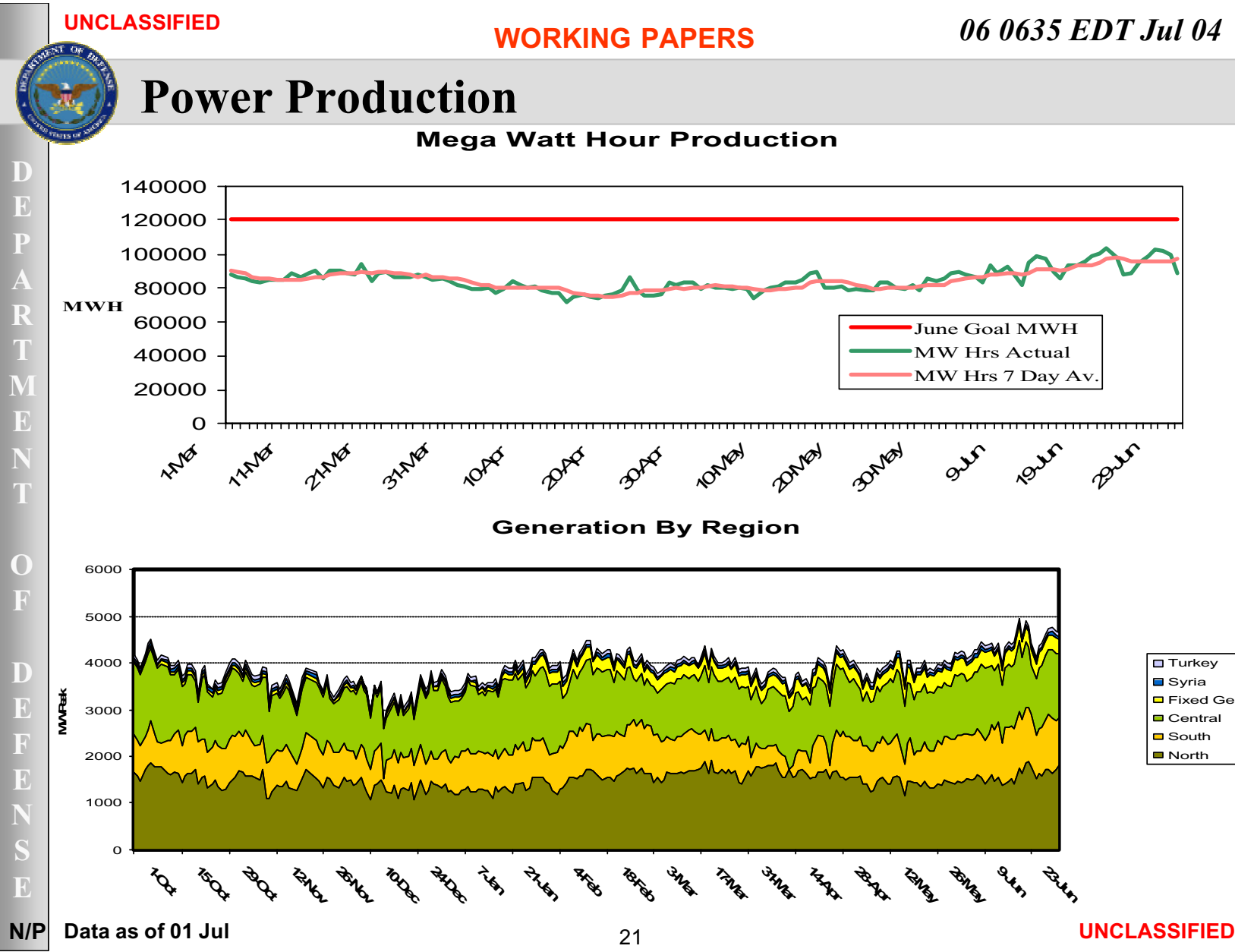
Electricity Overview

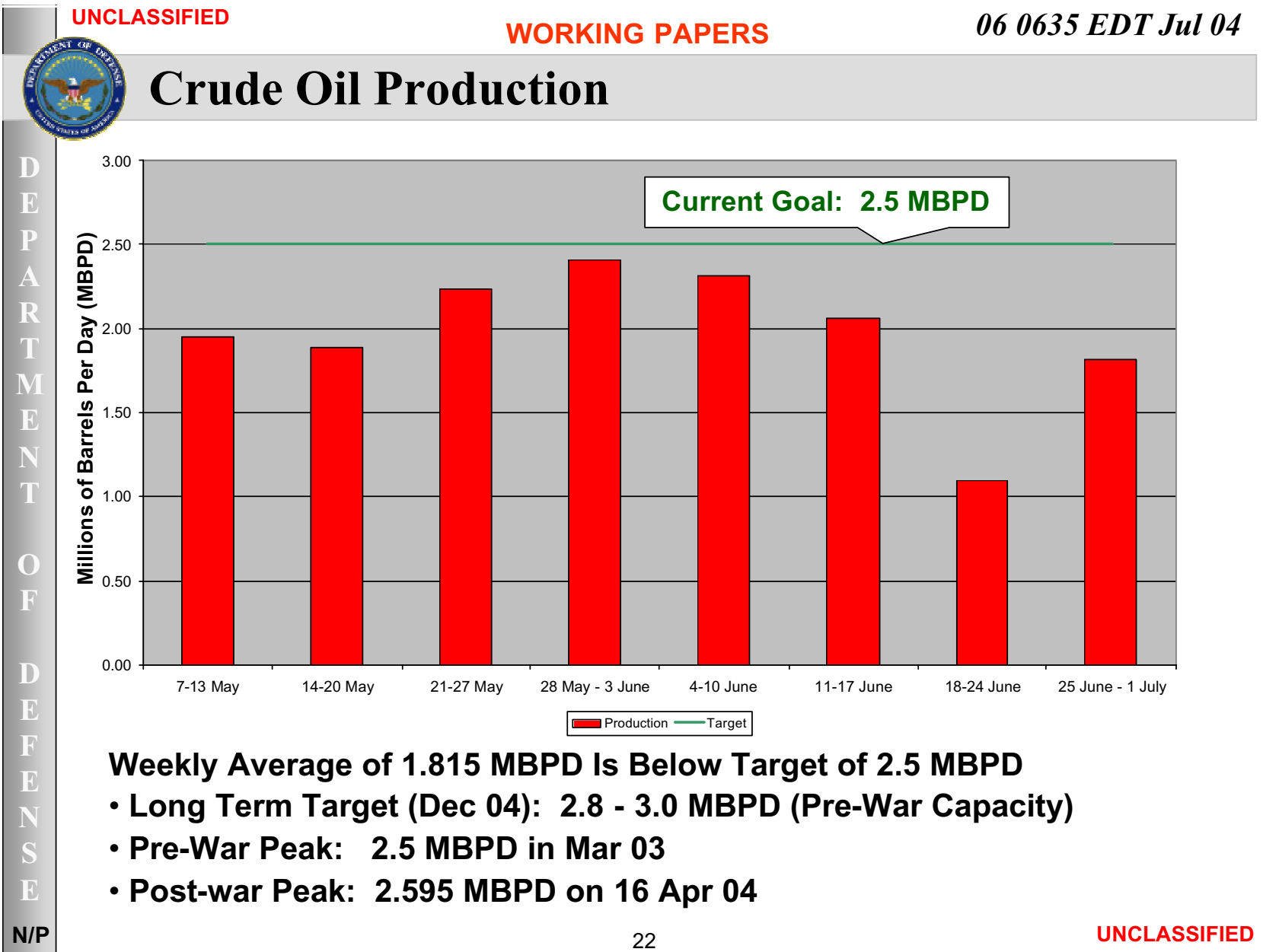


- Due to unforeseen problems, achievement of the Jun goal has slipped until at least Jul
- Spring maintenance program continues resulting in about 620 MW of generation capacity currently offline for scheduled and 640 MW for unscheduled maintenance

N/P Data as of 01 Jul

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DEPARTMENT OF DEFENSE
N/P

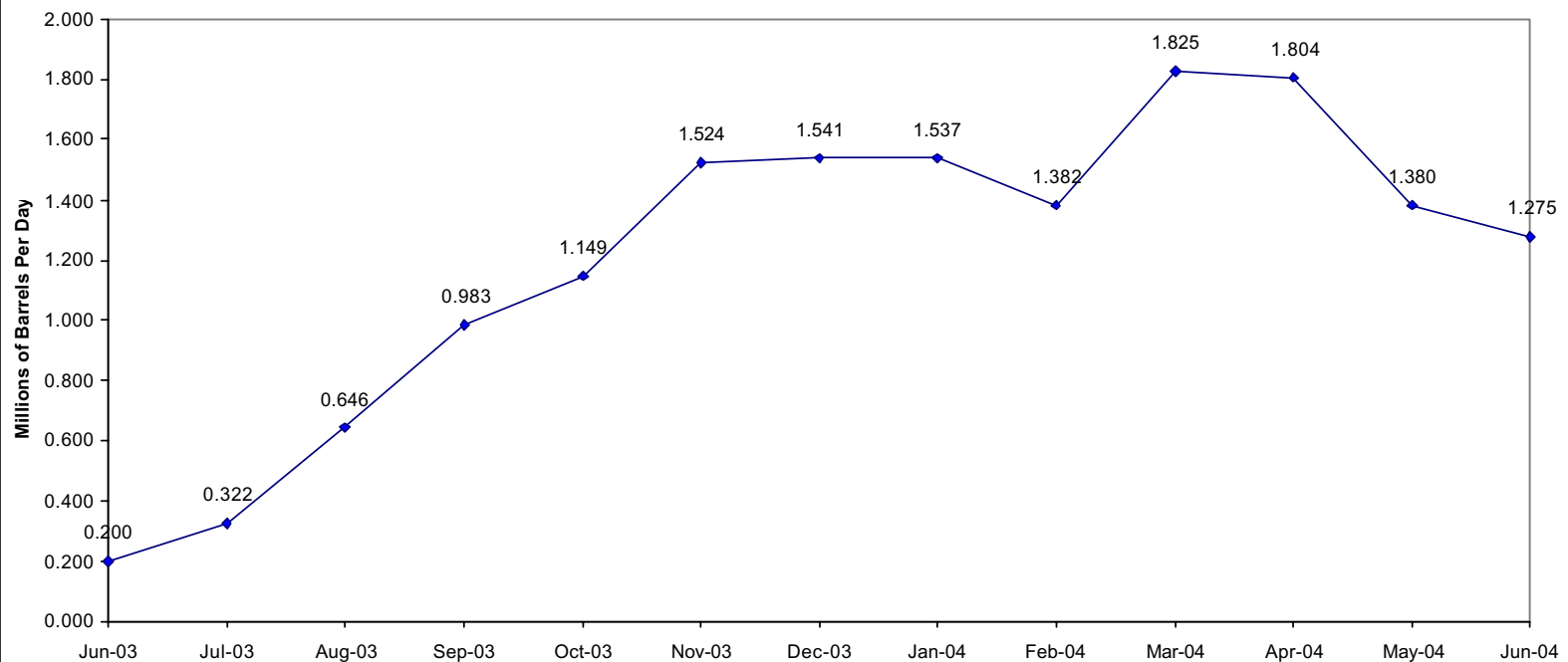
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Crude Oil Exports

Monthly Average of Crude Oil Exports



• Current Monthly Average: Jun data up to 27 Jun. No data for Jul

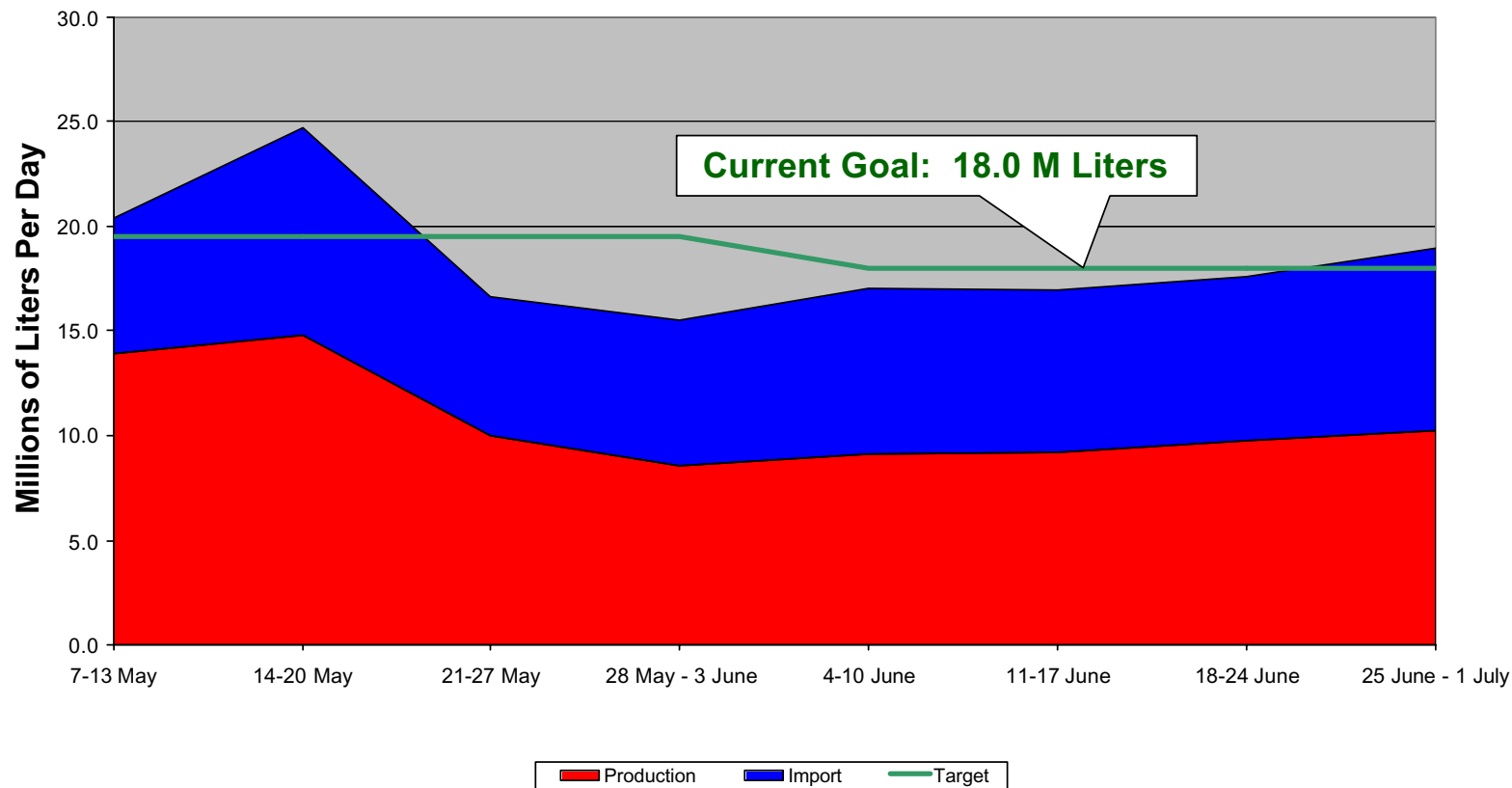


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Diesel Supply



- This week's average production and imports are 105% of goal

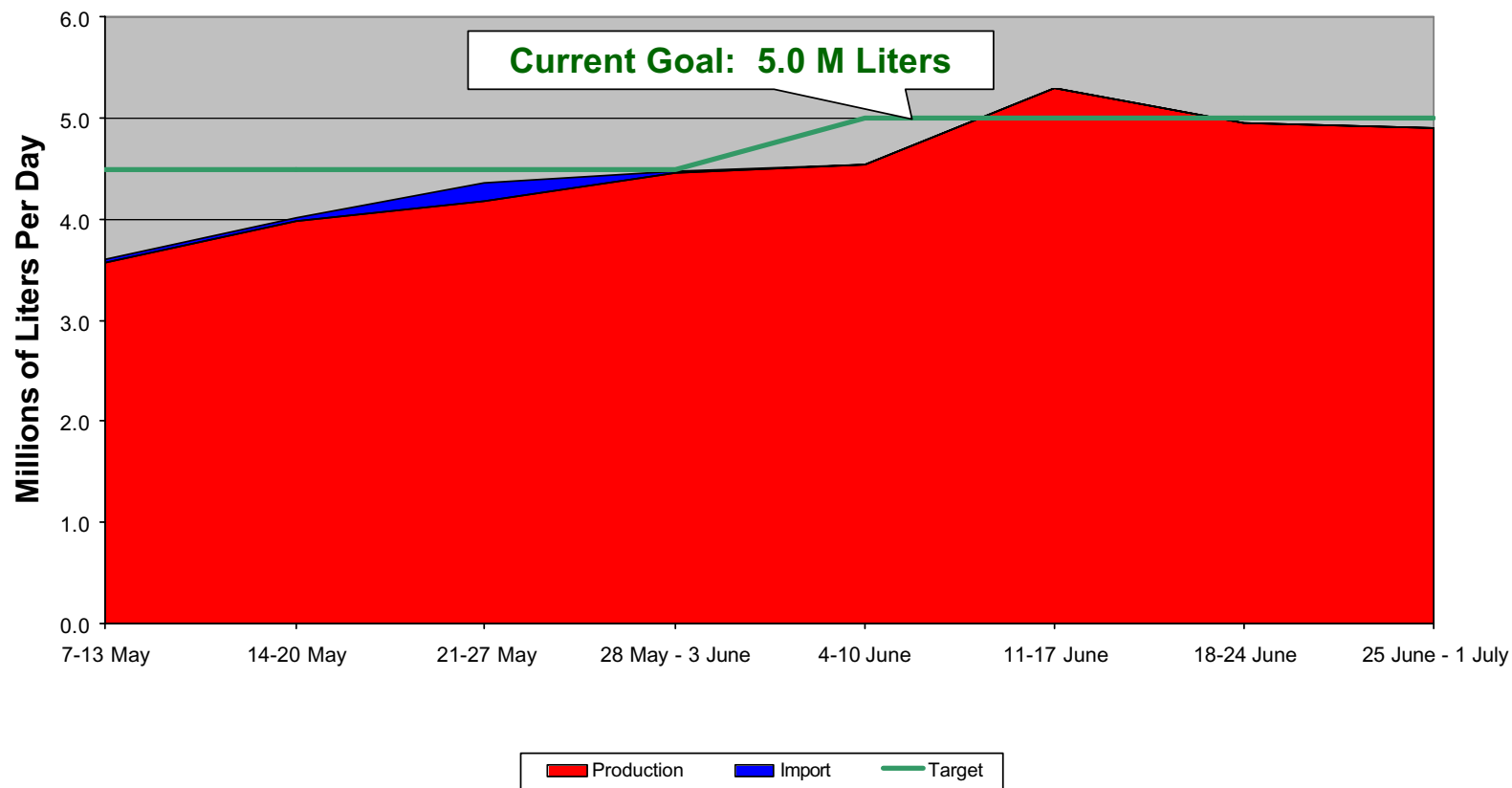


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Kerosene Supply



- This week's average production and imports are 98% of goal

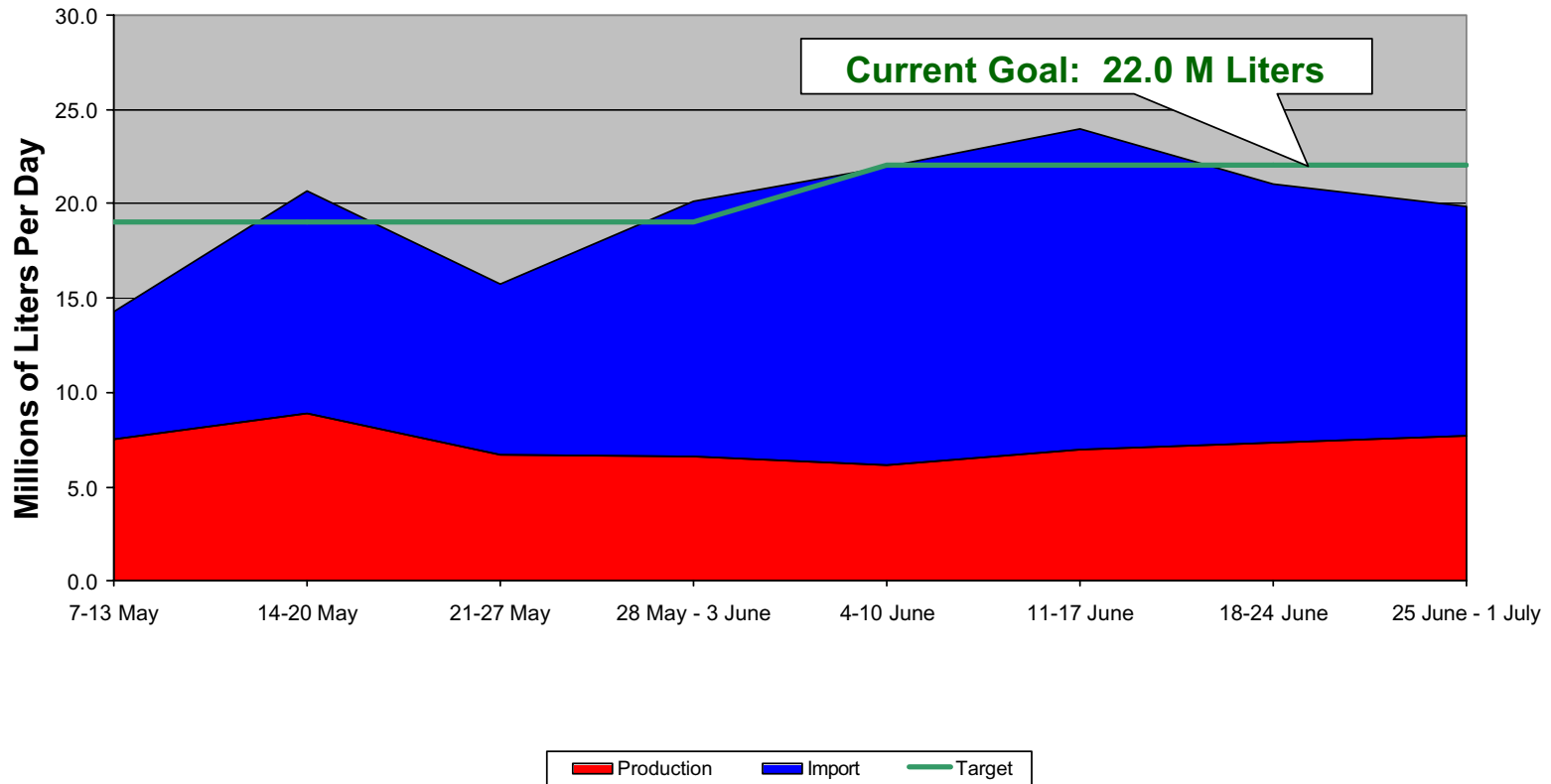
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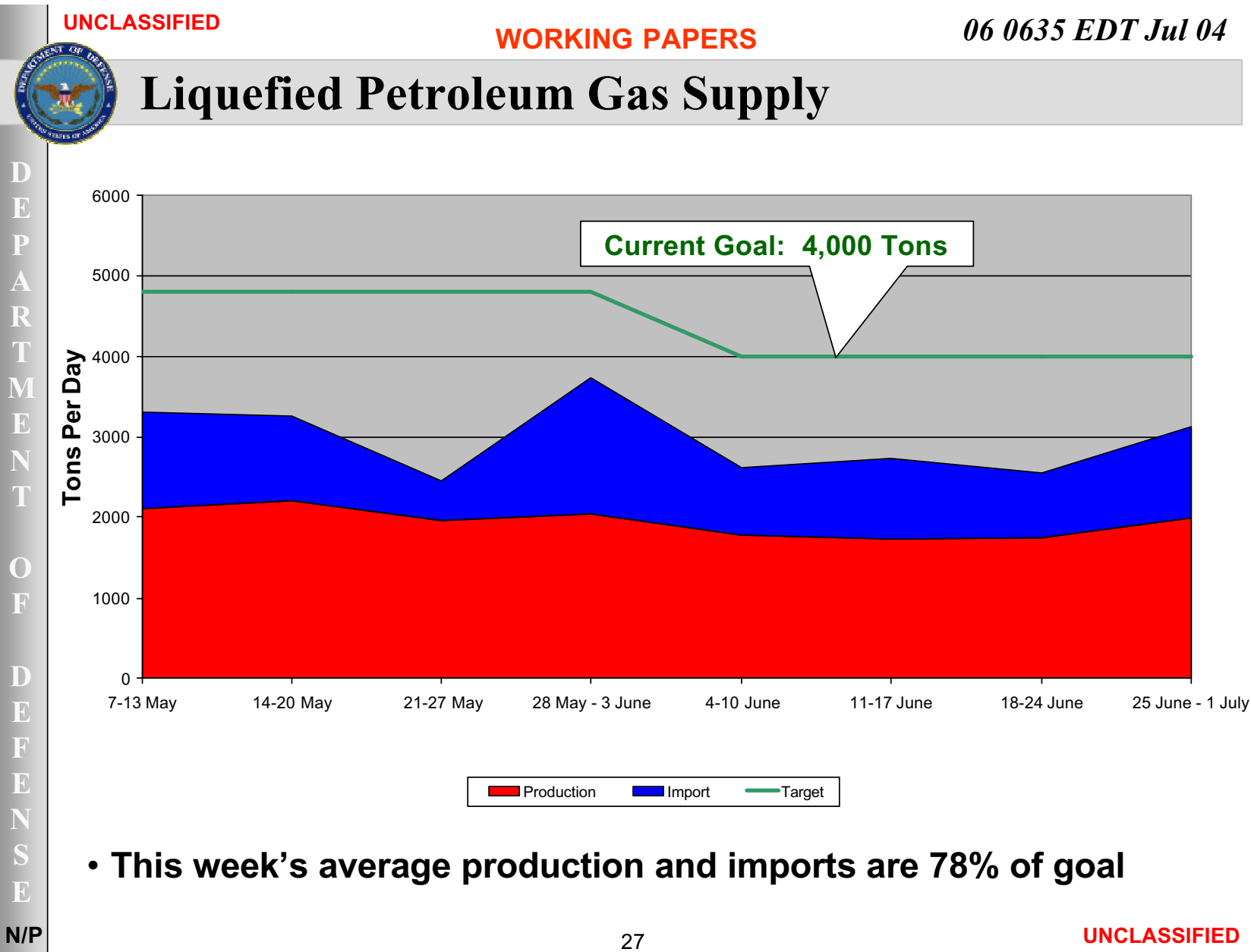
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Gasoline / Benzene Supply



- This week's average production and imports are 90% of goal



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Security - Build Justice

- On 30 Jun, Saddam Hussein was formally transferred from US to Iraqi custody
- On 01 Jul, Saddam Hussein was brought before the Investigative Court of the Central Criminal Court of Iraq (CCCI) to hear seven preliminary charges against him for the following crimes:
 - Anfal campaign against Kurds, late 1980s
 - Gassing Kurds in Halabja, 1988
 - Invasion of Kuwait , 1990
 - Brutality against Iraq's Kurdish and Shia communities in the aftermath of the 1991 Gulf War
 - Killing political activists over 30 years
 - Massacring members of Kurdish Barzani tribe in 1980s
 - Killing religious leaders, 1974
- Eleven senior members of Saddam Hussein's former regime also heard the charges against them on 01 Jul

Objective: Build Justice

Establish Independent Judiciary; Reform Judicial System; Improve the Penal System; Establish Commission on Public Integrity; Solidify Real Property Rights

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Security - Developments

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- Coalition advisors are working with Iraqi security forces to increase surveillance and protection of the oil pipelines after recent attacks
- The initial battalion of the Iraq Intervention Force (IIF), which was formerly known as the Iraq National Task Force, deploy into Baghdad at the end of Jun
 - The IIF is being established, trained and equipped for urban counterinsurgency operations
 - All three battalions of the first IIF brigade will be ready by end of Jul
- The Iraqi National Guard (formerly the Iraqi Civil Defense Corp) are conducting joint patrols throughout Iraq with Coalition and Iraqi Police forces
 - Focus is on equipping, training, and reconstituting the force

Objectives: Security

Achieve a Secure and Stable Environment; Develop Institutions that are Effective in Protecting Society and Constitutional Order ; Develop Iraqi Defense Capabilities and Oversight Mechanism

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Security - Developments (Cont.)

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- Efforts are underway to recruit six additional 400-man public order battalions as part of the Iraqi Police Service civil intervention force
 - With these additions, the Iraqi Police Service civil intervention force will total nine public order battalions and two counterinsurgency battalions
- A total of 5,085 new IPS recruits have completed the eight week training course
 - Five classes, or over 3,411 students, have graduated from the Jordan Academy
 - Four classes, or 1,674 students, have graduated from the Baghdad Public Safety Academy
- Approximately 25,000 IPS personnel who served as police under the former regime have completed a three-week Transitional and Integration Program taught by Coalition
- IPS officers are also being taught basic criminal investigation, criminal intelligence, and dignitary protection by Coalition advisors

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DEPARTMENT OF DEFENSE
N/P

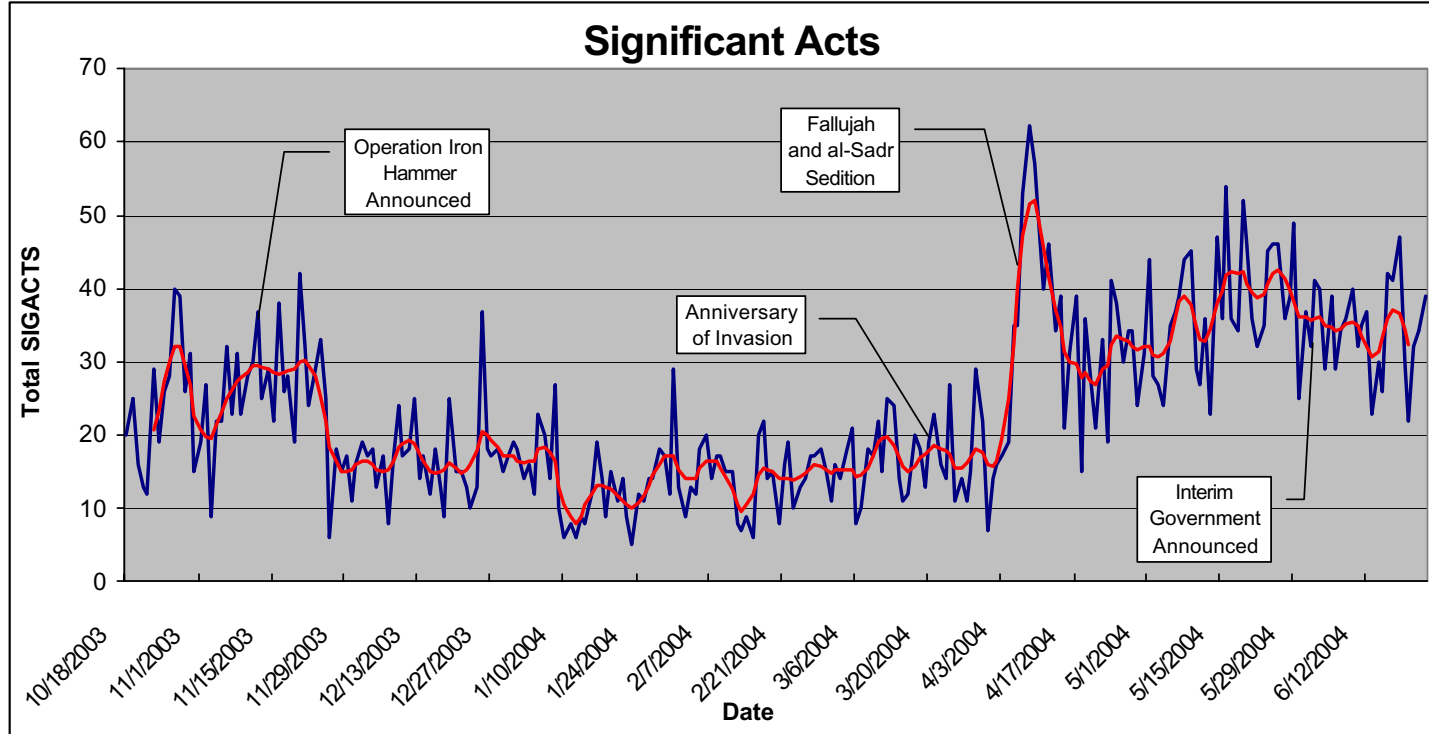
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Security - Developments (Cont.)

- Chart below shows significant insurgent activities in Iraq to 26 Jun, which includes attacks using:
 - Improvised explosive devices (IED), vehicle-borne IEDs, mortars, rocket propelled grenades (RPG), and improvised rockets



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Stability Contributors - OIF

Countries with forces in Iraq

31

Albania
Australia
Azerbaijan
Bulgaria
Czech Rep
Denmark
El Salvador
Estonia
Georgia
Hungary
Italy
Japan
Kazakhstan
Korea
Latvia

TOTAL ~22K

Lithuania
Macedonia
Moldova
Mongolia
Netherlands
New Zealand
Norway
Philippines
Poland
Portugal
Romania
Singapore
Slovakia
Thailand
Ukraine
UK

Data as of 02 Jul

Countries considering decision to provide forces for Iraq

5

TOTAL TBD

36 Countries
Potentially Supporting
Iraqi Stability and
Humanitarian Relief

Endnotes

Endnotes

1. 42 U.S.C. 1651 et seq.
2. 42 U.S.C. 1701 et seq.
3. The DBA provides for full disability compensation for two-thirds of a worker's average weekly earnings, up to the (current) maximum of \$1,030.78 per week. Death benefits are 50% of the employee's average weekly earnings payable to the surviving spouse or to one child, and two-thirds of earnings for two or more survivors, up to the weekly maximum. Benefits may be payable for life and are subject to annual cost-of-living adjustments.
4. The U.S. Department of Labor's Employment Standards Administration, Office of Workers' Compensation Program, administers the Longshore and Harbor Workers' Compensation Act and its extensions, which includes Defense Base Act requirements.
5. The claims include 359 claims for more than four days of work lost and 98 deaths. There have also been 316 incidents in Kuwait in which companies related to Iraq operations have logistics and support operations.
6. If a DBA claim is paid for an injury or death that is determined to be related to a "war risk hazard" as defined by the War Hazards Compensation Act, the government reimburses the insurance carrier (or self-insured contractor). Although each DBA claim's coverage must be adjudicated, most claims from civilian contractor and subcontractor employees performing work in Iraq will meet the standard of the Act.
7. Data may be included in an upcoming CPA-IG review of insurance and security for contractor employees.
8. Iraq Transition Planning Team (ITPT) Briefing for the Secretary of Defense, April 19, 2004
9. ITPT OPLAN SOVEREIGN IRAQ Version 3.0, June 11, 2004
10. The President directed, by memorandum, the transfer of unobligated balances on June 29, 2004, except for amounts made available to CPA-IG.
11. Transitional Administrative Law, March 8, 2004
12. Ibid.
13. Ibid
14. ITPT OPLAN SOVEREIGN IRAQ Version 3.0 CH 01, dtd July 2, 2004
15. CPA-IG March 30, 2004 Quarterly Report
16. Deposits in the IRFFI were considered obligated.
17. U.S Treasury estimate of \$3,687 millions as of March 17, 2004

18. While estimates are based on the best governmental and international sources, given the complexity of this issues they should be considered approximate.
19. Ibid.
20. Ibid.
21. Earlier UN figures revised from \$852 million to \$849 million
22. The IMF legally does not provide loans but rather assistance, although money provided will often be required to be paid back.